



Ref.STOCK.EXG/AS/2021-22

28th January, 2022

The Corporate Relationship
Department
BSE Limited
1st Floor
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400001

The Listing Department
National Stock Exchange of
India Limited
Exchange Plaza, 5th Floor
Plot No. C/1, 'G' Block
Bandra-Kurla Complex
Bandra (E)
Mumbai – 400051

Listing Department
The Calcutta Stock
Exchange Ltd.
7 Lyons Range
Kolkata – 700001

Scrip Code : 509480

Scrip Code : BERGEPAIN

Scrip Code : 12529

Dear Sirs,

Sub: Intimation of Board Meeting

This is to inform you that pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended, a meeting of the Board of Directors of Berger Paints India Limited will be held on Wednesday, 9th February, 2022 to *inter-alia*, consider and approve the Unaudited (Standalone and Consolidated) Financial Results of the Company for the quarter and nine months ended on December 31, 2021.

We request you to take the above information on record.

Thanking you,

Yours faithfully,
For **BERGER PAINTS INDIA LIMITED**


Arunito Ganguly
Vice President & Company Secretary