



1st August, 2023

STOCK. EXG/ AG/ 2023-24

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 Sir / Madam,

Sub : Intimation of Board Meeting

[Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]

We would like to inform you that a Meeting of the Board of Directors of Berger Paints India Limited, will be held on Wednesday, 9th August, 2023, to *inter-alia*, consider and approve the Unaudited Financial Results (Standalone and Consolidated) of the Company for the quarter ended on 30th June, 2023.

Please also be informed that the Board of Directors at its Meeting scheduled to be held on 9th August, 2023 may consider the proposal for issue of "Bonus Shares" by capitalisation of reserves, subject to approval of the shareholders of the Company.

This is for your information and records.

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


Arunito Ganguly
Vice President & Company Secretary

BERGER PAINTS INDIA LIMITED

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