



Ref.STOCK.EXG/AS/2020-21

21st January, 2021

Corporate Relationship Dept.
BSE Limited
Phiroze Jeejeebhoy Towers
Floor 1
Dalal Street
Mumbai – 400 001

Listing Department
National Stock Exchange
of India Ltd.
Exchange Plaza
Plot No.C/1, G Block
Bandra-Kurla Complex
Bandra (East)
Mumbai – 400 051

Listing Department
The Calcutta Stock Exchange Ltd.
7 Lyons Range
Kolkata – 700 001

Dear Sirs,

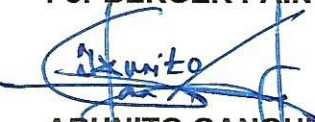
Sub: Intimation of Board Meeting

This is to inform you that pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a Meeting of the Board of Directors of Berger Paints India Limited will be held on Tuesday, 9th February, 2021, to *inter-alia*, consider and approve the Unaudited (Standalone and Consolidated) Financial Results of the Company for the quarter and nine month period ended on 31st December, 2020.

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