



30th January, 2015

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

Dear Sirs,

Sub : Intimation for declaration of Interim dividend for
the financial year 2014-15

This has reference to our letter no. STOCK EXG/AS/2015 dated 21st January, 2015.

Please note that the Board of Directors at its meeting held on 30th January, 2015, has declared an interim dividend of 0.60 paise per ordinary (equity) share (60%) for the financial year 2014-15.

Further the Company has fixed 13th February, 2015 as the Record Date for the purpose of determining entitlement of shareholders to the interim dividend for the financial year 2014-15, which would be paid on 24th February, 2015.

The above is for your information and record.

Thanking you.

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

Rajib De
Deputy Company Secretary

BERGER PAINTS INDIA LIMITED

Berger House, 129, Park Street, Kolkata - 700 017, Phone : 2229 9724-28, 2229 6005-06, Fax : 91-33-2249 9009/9729, www.bergerpaints.com
CIN - L51434WB1923PLC004793, E-mail : consumerfeedback@bergerindia.com