



REF.STOCK.EXG/AS/2015-16

1st June, 2015

National Stock Exchange of India Ltd.
'Exchange Plaza', C/1, Block G
Bandra-Kurla Complex
Bandra(E)
MUMBAI – 400 051

ATTN: MARKET OPERATIONS DEPT.

Dear Sirs,

With reference to Clause 16 of the Listing Agreement we would like to inform you that the 91st Annual General Meeting of the Company will be held on 3rd August, 2015 and for this purpose as well as for the purpose of payment of Dividend the Register of Members & Share Transfer Books of the Company will remain closed from the 28th July, 2015 to 3rd August, 2015 (both days inclusive).

We confirm that all shares received for transfer have been duly transferred and despatched to the Transferees and shares received before the book closing date shall be transferred within the stipulated time.

The Notice of the Annual General Meeting will be sent to you and the Members of the Company in due course.

Thanking you,

Yours faithfully,

For BERGER PAINTS INDIA LIMITED

ANIRUDDHA SEN
SR.VICE PRESIDENT &
COMPANY SECRETARY

BERGER PAINTS INDIA LIMITED

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