



Ref.STOCK.EXG/AS/2017-18

13<sup>th</sup> October, 2017

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,

**Re: Regulations 29(1)(a) and 47(1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 with the Stock Exchanges**

We would like to inform you that a Meeting of the Board of Directors of the Company will be held on Thursday, 2<sup>nd</sup> November, 2017 to consider and approve, inter-alia, the quarterly/year-to-date Unaudited Consolidated Financial Results (with Limited Review Report) of the Company for the period ended on 30<sup>th</sup> September, 2017.

Thanking you,

Yours faithfully,

**For BERGER PAINTS INDIA LIMITED**

**ANIRUDDHA SEN  
SR.VICE PRESIDENT &  
COMPANY SECRETARY**