



To,
Listing Compliance,
National Stock Exchange India Limited,
Exchange Plaza, C-1, Block-G,
Bandra Kurla Complex, Bandra –(East).
Mumbai-400051

Date: 30th May, 2018

Sub: Intimation of Book Closure pursuant to Regulation 42 of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sirs,

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), 2015, the Register of Members and Share Transfer Books of the Company will remain closed from 28th July, 2018 to 3rd August, 2018 (both days inclusive) for taking record of the Members of the Company for the purpose of Annual General Meeting and declaration of dividend.

Symbol	Type of security	Book Closure both days inclusive		Record Date	Purpose
		From	To		
BERGEPAIN	EQUITY	28.7.2018	3.8.2018	--	AGM and declaration of dividend.

Kindly take the same on your record and display the same on the website of your Stock Exchange.

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