



Ref. STOCK EXG/AS/2015-16

14th July, 2015

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

Dear Sir,

RE: CLAUSE 41 OF THE LISTING AGREEMENT

We would like to inform you that a Meeting of the Board of Directors of the Company will be held on Monday, 3rd August, 2015 to consider, inter-alia, the Company's Unaudited Financial Results for the quarter ended 30th June, 2015.

Thanking you,

Yours faithfully,
For BERGER PAINTS INDIA LIMITED

ANIRUDDHA SEN
SR. VICE PRESIDENT &
COMPANY SECRETARY

BERGER PAINTS INDIA LIMITED

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