



REF.STOCK.EXG/AS/2016-17

7th June, 2016

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 Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the 92nd Annual General Meeting of the Company will be held at Kalamandir, 48, Shakespeare Sarani, Kolkata – 700 017 on Wednesday, 3rd August, 2016 and for this purpose as well as for the purpose of payment of Dividend, the Register of Members and Share Transfer Books of the Company will remain closed from the 28th July, 2016 to 3rd August, 2016 (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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