



Ref.STOCK.EXG/AS/2019-20

5th August, 2019

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,

At its meeting held on 5th August, 2019, the Board of Directors recognized that the Company is considering investments opportunities in Russia to complement its existing operations. However, no decision has yet been taken in this regard.

Yours faithfully,
For **BERGER PAINTS INDIA LIMITED**


ANIRUDDHA SEN
SR.VICE PRESIDENT &
COMPANY SECRETARY