



Ref.STOCK.EXG/AS/2019-20

7th January, 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,

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 Friday, 1st February, 2019 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 31st December, 2018.

Thanking you,

Yours faithfully,

For BERGER PAINTS INDIA LIMITED

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

BERGER PAINTS INDIA LIMITED

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