



**INDIGO**

Be surprised!

Date: January 07, 2022

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| To,<br><b>BSE Limited</b><br>Corporate Relationship Department<br>25 <sup>th</sup> Floor, Phiroze Jeejeebhoy Towers,<br>Dalal Street, Mumbai- 400001<br><b>Scrip Code: 543258</b> | To,<br><b>National Stock Exchange of India Limited</b><br>Exchange Plaza, Plot No. C-1, Block G,<br>Bandra Kurla Complex, Bandra (East)<br>Mumbai- 400051<br><b>NSE Symbol: INDIGOPNTS</b> |
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Dear Sir/Madam,

**Sub: Intimation under Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of Indigo Paints Limited is scheduled to be held on **Friday, February 11, 2022** to consider and approve the Unaudited Financial Results of the Company for the quarter and nine month ended on December 31, 2021.

The intimation is also available on the website of the Company i.e. [www.indigopaints.com/investors](http://www.indigopaints.com/investors)

Kindly take the same on record.

**Yours Faithfully**  
**For Indigo Paints Limited**  
(formerly known as Indigo Paints Private Limited)

**Sujoy Sudipta Bose**  
**Company Secretary & Compliance Officer**

