



**INDIGO**  
Be surprised!

Date: April 30, 2022

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

**Sub: Intimation under Regulation 29 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.**

Pursuant to the Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) we hereby inform you that a meeting of the Board of Directors of Indigo Paints Limited is scheduled to be held on **Friday, May 20, 2022** to consider the following:

1. Approval of the Audited financial results of the Company for the quarter and financial year ended 31<sup>st</sup> March, 2022; and
2. Recommendation of final dividend for the financial year ended 31<sup>st</sup> March, 2022.

You are requested to take note of the same.

Thanking you,

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

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

