



January 15, 2024

To,
BSE Limited,
Corporate Relationship Department
25th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400001
Scrip Code: 543258

To,
National Stock Exchange of India Limited,
Exchange Plaza, Plot No. C-1, Block G,
Bandra Kurla Complex, Bandra (East)
Mumbai -400051
NSE Symbol: INDIGOPNTS

Dear Sir/Madam,

Sub: Prior intimation of Board Meeting pursuant to Regulation 29(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to provisions of Regulation 29(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of the Company is scheduled to be held on **Friday, February 09, 2024** to consider and approve the unaudited standalone and consolidated financial results of the Company for the quarter and nine months ended December 31, 2023.

This intimation is also being uploaded on the Company's website at <https://indigopaints.com/investors/notices/>

You are requested to take note of the same.

Thanking you,

For Indigo Paints Limited

Dayeeta Gokhale
Company Secretary & Compliance Officer

