

# BERGER



*...enduring beauty and protection*

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**Lagos: October 4, 2021**

## **NOTIFICATION OF CLOSED PERIOD/BOARD MEETING TO CONSIDER QUARTER 3, 2021 UNAUDITED FINANCIAL STATEMENTS**

This is to inform the Nigerian Exchange and by extension, the public, that the Board of Directors of Berger Paints Nigeria Plc. (BPN) will be meeting on Thursday, October 28, 2021 to, amongst other matters, consider the Company's 2021 Quarter 3 Unaudited Financial Statements (Accounts) for the period ended 30 September 2021.

Accordingly, a 'Closed Period' is being observed from Friday, October 1, 2021, until the Accounts are filed with the Nigerian Stock Exchange (NSE), in line with the provisions of Paragraph 17 (a) & (b), Information Disclosure, NSE's Rule Book (As amended).

Consequently, Directors, persons discharging managerial responsibility and advisers or their connected persons are not allowed to deal in the securities of BPN within this period.

Thank you.



**Ayokunle Ayoko**  
**Company Secretary/Legal Adviser**

Berger Paints Nigeria Plc. has a dedicated investors' portal on its corporate website which can be accessed via this link: <https://bergerpaintsnig.com/investor/>  
The Company's Investors' Relations Officer can also be reached through electronic mail at: [ayokunleayoko@bergerpaintnig.com](mailto:ayokunleayoko@bergerpaintnig.com); or telephone on: +234 9037757191 for any investment related enquiry.

RC: 1837

Directors: Abi Ayida (Chairman), Raj Mangtani (Indian), Adekunle Olowokande, Ogechi Iheanacho, Erejuwa Gbadebo (Independent), Aisha Umar (Independent), Victor Olusegun Adeniji (Independent), Anjan Sircar (Indian/Managing Director)