

March 31, 2021

- | | |
|--------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <p>1. Corporate Relationship Department
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001.</p> | <p>2. Manager – Listing
National Stock Exchange of India Ltd.
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (E),
Mumbai – 400 051.</p> |
|--------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------|

Sub.: 1. Board Meeting of Kansai Nerolac Paints Limited to be held on May 7, 2021
2. Closure of Trading Window

Ref.: 1. Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015
2. Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015
3. Scrip Codes : BSE – 500165, NSE - KANSAINER

Dear Sirs,

In terms of the provisions of Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”), please be informed that the Meeting of the Board of Directors of Kansai Nerolac Paints Limited (“the Company”) will be held on Friday, May 7, 2021, to *inter alia*,

- (a) consider the Audited Standalone and Consolidated Financial Results of the Company for the quarter and financial year ended March 31, 2021 (“Audited Financial Results”); and
 (b) recommend dividend, if any, for the financial year ended March 31, 2021.

In terms of the provisions of Regulation 47 of the SEBI Listing Regulations, a notice of the aforesaid meeting will be published in the newspapers, in due course. A copy of the aforesaid Notice intended to be published in the newspaper is enclosed for your information.

The Audited Financial Results as aforesaid, together with particulars of dividend recommended by the Board, if any, would be duly intimated to the Stock Exchanges after the conclusion of the aforesaid Board Meeting.

Closure of Trading Window

In terms of the provisions of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 (“SEBI PIT Regulations) read with the Company's Code of Conduct to regulate, monitor and report trading by Insiders (“Code of Conduct”), the “Trading Window” of the Company, shall remain closed from Thursday, April 1, 2021 till Monday, May 10, 2021 (both days inclusive).

It is clarified that in terms of the provisions of SEBI PIT Regulations read with the Code of Conduct of the Company, the “Trading Window” of the Company is closed only for the Designated Persons of the Company and their immediate relatives. This has been duly intimated to them. However, the same is not applicable for the general investors and the trading will be open for them.

For **KANSAI NEROLAC PAINTS LIMITED**

G. T. GOVINDARAJAN
COMPANY SECRETARY

Encl.: As above.

KANSAI NEROLAC PAINTS LIMITED

Registered Office: Nerolac House, Ganpatrao Kadam Marg, Lower Parel, Mumbai 400 013.

Tel.: +91-22-24934001; **Fax:** +91-22-24936296; **Website:** www.nerolac.com ;

Investors Relations E-mail Id: investor@nerolac.com ;

Corporate Identity Number (CIN): L24202MH1920PLC000825.

NOTICE

=====

NOTICE is hereby given, in terms of Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a meeting of the Board of Directors of Kansai Nerolac Paints Limited (“Company”) will be held on Friday, May 7, 2021, to *inter alia* consider the Audited Standalone and Consolidated Financial Results of the Company for the quarter and financial year ended March 31, 2021 and recommend dividend, if any, for the financial year ended March 31, 2021.

This notice is also available on the Company’s website <https://nerolac.com/financial/public-notices.html> and on the websites of the BSE and NSE i.e. www.bseindia.com and www.nseindia.com respectively.

For **KANSAI NEROLAC PAINTS LIMITED**

Place : Mumbai
Date : March 31, 2021

G. T. GOVINDARAJAN
COMPANY SECRETARY