



Asian Paints Limited  
Asian Paints House  
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Santacruz (E)  
Mumbai 400 055  
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APL/SEC/20/255

19<sup>th</sup> February, 2020

BSE Limited  
Corporate Relationship Department  
Phiroze Jeejeebhoy Towers,  
25<sup>th</sup> Floor, Dalal Street,  
Fort, Mumbai – 400 001  
Scrip Code: 500820

The National Stock Exchange of India Limited  
Exchange Plaza, Plot No. C/1,  
Block G, Bandra – Kurla Complex,  
Bandra (East),  
Mumbai – 400 051  
Symbol: ASIANPAINT

Sir/Madam,

Sub: **Compliance under Regulation 29 and 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (hereinafter referred to as 'Listing Regulations')**

This is to inform you that a meeting of the Board of Directors of the Company will be held on **Tuesday, 25<sup>th</sup> February, 2020**, *inter alia*, to consider and approve payment of second interim dividend, if any, for the financial year ending 31<sup>st</sup> March, 2020.

**Record date:**

It is further informed that the record date for payment of second interim dividend, if declared, will be **Wednesday, 4<sup>th</sup> March, 2020**.

**Trading Window:**

Further, as per the "Asian Paints Limited – Code of Conduct to regulate, monitor and report trading by Designated Persons" (hereinafter referred to as the "Code of Conduct"), the trading window of the Company will be closed from **Wednesday, 19<sup>th</sup> February, 2020**, till **Thursday, 27<sup>th</sup> February, 2020** (both days inclusive) in this regard.

The same is being informed to the designated persons in accordance with the Code of Conduct.

Thanking you,

Yours truly,

For **ASIAN PAINTS LIMITED**

**R J JEYAMURUGAN**  
CFO & COMPANY SECRETARY