

APL/SEC/33/2023-24/40

15th September, 2023

BSE Limited
Phiroze Jeejeebhoy Towers,
25th Floor, Dalal Street,
Fort, Mumbai – 400 001
Scrip Code: 500820

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: Intimation under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is to inform you that a meeting of the Board of Directors of the Company will be held on **Thursday, 26th October, 2023**, *inter alia*, to consider the following:

1. Approval of audited standalone financial results of the Company for the quarter and half-year ending 30th September, 2023;
2. Approval of unaudited consolidated financial results of the Company for the quarter and half-year ending 30th September, 2023; and
3. Declaration of interim dividend, if any, for the financial year ending 31st March, 2024.

Record Date:

It is further informed that the record date for payment of interim dividend, if declared, will be **Friday, 3rd November, 2023**.

Trading Window:

This is to inform you that as per the “Asian Paints Limited - Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons” (‘Code of Conduct’), the trading window of the Company will be closed from **Thursday, 21st September, 2023** to **Monday, 30th October, 2023** (both days inclusive) for declaration of audited standalone and unaudited consolidated financial results of the Company for the quarter and half-year ending 30th September, 2023.

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





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Mumbai 400 055
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www.asianpaints.com

Investor Conference/Presentation to Analysts:

The Company will hold a conference with investors on **Thursday, 26th October, 2023** at **5.00 p.m (IST)**. During such conference, the management will brief the investors on the financial results for the quarter and half-year ending 30th September, 2023. Details of the Investor conference will be published on the Company's website (www.asianpaints.com) in due course.

Thanking you,

Yours truly,

For **ASIAN PAINTS LIMITED**

R J JEYAMURUGAN
CFO, COMPANY SECRETARY &
COMPLIANCE OFFICER

