

23 July 2020

Department of Corporate Services  
BSE Limited  
1st floor, New Trading Ring  
Rotunda Building, P J Towers  
Dalal Street, Fort  
Mumbai - 400 001

The Listing Department  
National Stock Exchange of India Ltd.  
Exchange Plaza, 5th floor,  
Bandra-Kurla Complex  
Bandra (E)  
Mumbai - 400051

Dear Sir,

**Sub: Intimation of AGM, Book Closure, Dividend and Record Date**

**Annual General Meeting ('AGM'):** We wish to inform you that the 66th AGM of the Company will be held on Friday, August 28, 2020 at 10.30 a.m. through Video Conference (VC) or Other Audio Visual Means (OAVM). Details and instructions to attend, vote and view the proceedings of the AGM are given in the AGM Notice, which will be shared shortly .

**Book Closure:** Pursuant to the provisions of Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management & Administration) Rules, 2014 as amended and Regulation 42 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, the Register of Members and the Share Transfer Books of the Company will remain closed from Saturday, August 22, 2020 to Friday, August 28, 2020 (both days inclusive) for taking record of the Members of the Company for the purpose of payment of final dividend for the financial year ended 31st March, 2020

**Dividend and Record Date:** As recommended by the Board of Directors of the Company and if approved at the AGM, dividend @Rs 14 per share shall be paid within 30 days from the date of AGM. Company has fixed Friday, 21<sup>st</sup> August, 2020 as the Record Date for determining entitlement of members to dividend for the financial year ended 31st March, 2020. A member, whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the close of business hours of Friday, August 21, 2020, shall be entitled for dividend.

**E voting Cutoff date:** The cutoff date for determining the eligible members, who can vote at AGM, will also be 21 August 2020. E-voting window will open at 9am on 25 August 2020 and closes at 5pm on 27 August 2020.

Thanking you,

Yours faithfully  
for Akzo Nobel India Limited



**Harshi Rastogi**  
Company Secretary  
Membership#A13642