

18 June 2021

Department of Corporate Services
BSE Limited
1st floor, New Trading Ring
Rotunda Building, P J Towers
Dalal Street, Fort
Mumbai - 400 001
Scrip Code: 500710

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

Dear Sir,

Sub: Intimation of AGM, Book Closure and Record Date

Annual General Meeting ('AGM'): We wish to inform you that the 67th AGM of the Company will be held on Friday, 13 August 2021 at 2.30 pm 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, 7 August 2021 to Friday, 13 August 2021 (both days inclusive) for taking record of the Members of the Company for the purpose of AGM and payment of final dividend for the financial year ended 31 March, 2021

Record Date: Company has fixed Friday, 6 August 2021 as the Record Date for determining entitlement of members to final dividend for the financial year ended 31 March 2021. 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, 6 August 2021, shall be entitled for dividend.

E-voting Window & Cutoff date: The cutoff date for determining the eligible members, who can vote at AGM, will be 6 August 2021. E-voting window will open on 10 August 2021 (9 am) and ends on 12 August 2021 (5 pm).

Thanking you,

Yours faithfully
for Akzo Nobel India Limited



Harshi Rastogi
Company Secretary
Membership#A13642