

9 February 2021

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,

Outcome of Board Meeting held on 9 February 2021

The Board of Directors of Akzo Nobel India Limited, at its meeting held today, has considered and resolved as follows:

- 1. Financial Results:** Approved the
 - a. Unaudited Standalone & Consolidated Financial Results of the Company for the quarter and nine months ended December 31, 2020 together with the Limited Review report thereon;
 - b. Press release on the financial results of the Company for the quarter and nine months ended 31st December, 2020.

Financial Results and the Press Release issued by the Company are enclosed herewith.

- 2. Interim Dividend:** Recommended interim dividend of Rs 20/- (Rupees twenty only) per equity share for the financial year 2020-21. This dividend shall be payable within 30 days from today.
- 3. Record Date:** Fixed Friday, February 19, 2021 as the Record Date for determining entitlement of members to interim dividend for the financial year 2020-21. 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, February 19, 2021, shall be entitled for this dividend.

The meeting ended at 4:05 pm.

Yours faithfully
for Akzo Nobel India Limited



Harsh Rastogi
Company Secretary
Membership#A13642

Encl: as above