

May 6, 2020

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| <p>1. Corporate Relationship Department BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001.</p> | <p>2. Manager – Listing National Stock Exchange of India Ltd. Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai - 400 051.</p> |
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- Sub.:**
1. **Date of the ensuing Annual General Meeting;**
 2. **Book Closure for the purpose of the AGM and payment of Dividend; and**
 3. **Dividend Payment Date**

- Ref.:**
1. **Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**
 2. **Scrip Codes : BSE - 500165, NSE - KANSAINER**

Dear Sirs,

Kindly note that the Board of Directors of Kansai Nerolac Paints Limited (“Company”) has, in its meeting held today i.e. on Wednesday, May 6, 2020 (“said meeting”), *inter alia* approved the following items of business:

1. **Annual General Meeting:** The 100th Annual General Meeting of the Company (“AGM”) will be held on Monday, June 22, 2020. Notice of the same will be submitted separately, as and when the same is dispatched to the Shareholders of the Company.
2. **Book closure:** The Register of Members and Share Transfer books of the Company will remain closed from Tuesday, June 16, 2020 to Monday, June 22, 2020 (both days inclusive), for the purpose of AGM and payment of Dividend.
3. **Dividend payment Date:** The Board of Directors has recommended a dividend of 315% (Rs. 3.15 per equity share of the face value of Re. 1 each), for the financial year ended March 31, 2020, which has already been intimated to you separately vide our intimation dated May 6, 2020. Dividend, when declared, will be payable on or after Saturday, June 27, 2020, to those Members whose names are registered as such in the Register of Members of the Company as on Monday, June 15, 2020 and to the Beneficiary holders as per the beneficiary list as on Monday, June 15, 2020 provided by National Securities Depository Limited and Central Depository Services (India) Limited.

Further, the above information is tabulated as follows :

Head Office :
NEROLAC HOUSE
Ganpatrao Kadam Marg,
Lower Parel, Mumbai - 400013 India

Tel.: + 91.22.2493 4001
+91.22.2499 2500

CIN No.: L24202MH1920PLCOO0825

| Symbol | Type of security | Book Closure (both days inclusive) | | Purpose |
|--------------------|------------------|---------------------------------------|-----------------------------|---|
| | | From | To | |
| BSE – 500165 | Equity Shares | Tuesday, June 16, 2020 | Monday, June 22, 2020 | AGM and Payment of Dividend for the financial year ended March 31, 2020. Dividend, when declared, will be payable on or after Saturday, June 27, 2020 to those Members whose names are registered as such in the Register of Members of the Company as on Monday, June 15, 2020 and to the Beneficiary holders as per the beneficiary list as on Monday, June 15, 2020 provided by National Securities Depository Limited and Central Depository Services (India) Limited. |
| NSE - KANSAINER | | | | |

The above is for your information and record.

For **KANSAL NEROLAC PAINTS LIMITED**

G. T. GOVINDARAJAN
COMPANY SECRETARY

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