

2 July 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,

Notice of Meeting of Board of Directors of Akzo Nobel India Limited

This is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Friday, 13th August, 2021, to consider, inter alia, un-audited financial results of the Company for the quarter ended 30 June 2021.

Yours faithfully,
for Akzo Nobel India Limited



Harshi Rastogi
Company Secretary
Membership # A13642