



Asian Paints Limited
Asian Paints House
6A, Shantinagar
Santacruz (E)
Mumbai 400 055
T : (022) 6218 1000
F : (022) 6218 1111
www.asianpaints.com

APL/SEC/19/2021-22/1

8th April, 2021

BSE Limited
Corporate Relationship Department
Phiroze Jeejeebhoy Towers
Dalal Street
Fort, Mumbai – 400 001
Scrip Code: 500820

The National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1
Block G, Bandra – Kurla Complex, 25th Floor
Bandra (East)
Mumbai – 400 051
Symbol: ASIANPAINT

Sir/Madam,

Sub: Compliance under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (hereinafter referred to as 'Listing Regulations')

This is to inform you that a meeting of the Board of Directors of the Company will be held on **Wednesday, 12th May, 2021**, *inter alia*, to consider and approve the following:

1. Audited standalone financial results of the Company for the quarter and financial year ended 31st March, 2021;
2. Audited consolidated financial results of the Company for the quarter and financial year ended 31st March, 2021; and
3. To recommend payment of final dividend, if any, for the financial year ended 31st March, 2021.

Trading Window:

Further to our letter no. APL/SEC/24/2020-21/54 dated 18th March, 2021, this is to inform you that as per the "Asian Paints Limited – Code of Conduct to regulate, monitor and report trading by Designated Persons" (hereinafter referred to as the "Code of Conduct"), the trading window of the Company which has been closed since **Tuesday, 23rd March, 2021**, for publication of financial results of the Company for the quarter and financial year ended 31st March, 2021 shall remain closed upto **Friday, 14th May, 2021**.

The same is being informed to the designated persons in accordance with the Code of Conduct.



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Investor Call/Presentation to Analysts:

The Company will hold Investor Call on Wednesday, 12th May, 2021 at 6.00 p.m. During such call, the management will comment on the financial results for the quarter and financial year ended 31st March, 2021. Details of the Investor Call will be published on the Company's website (www.asianpaints.com) in due course.

Thanking you,

Yours truly,

For **ASIAN PAINTS LIMITED**

R J JEYAMURUGAN
CFO & COMPANY SECRETARY