

APL/SEC/21/2020-21/41

5<sup>th</sup> October, 2020

BSE Limited  
Corporate Relationship Department  
Phiroze Jeejeebhoy Towers,  
25th Floor, Dalal Street,  
Fort, Mumbai - 400 001  
Scrip Code: 500820

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

Sir/Madam,

**Sub: Compliance under Regulation 29 and 42 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 **Thursday, 22<sup>nd</sup> October, 2020**, *inter alia*, to consider and approve the following:

1. Audited standalone financial results of the Company for the quarter and half-year ended 30<sup>th</sup> September, 2020;
2. Unaudited consolidated financial results of the Company for the quarter and half-year ended 30<sup>th</sup> September, 2020; and
3. Payment of Interim Dividend, if any, for the financial year ending 31<sup>st</sup> March, 2021.

Pursuant to Regulation 46 (2) and 47 of the Listing Regulations, the notice of the said meeting shall be uploaded on the Company's website ([www.asianpaints.com](http://www.asianpaints.com)) and shall be published in the following newspapers (including e-editions wherever applicable):

1. All India Edition of Economic Times;
2. Mumbai Edition of The Free Press Journal;
3. Mumbai Edition of Navshakti; and
4. Maharashtra Edition of Maharashtra Times.

**Record date:**

It is further informed that the record date for payment of interim dividend, if declared, will be **Friday, 30<sup>th</sup> October, 2020**.

**Trading Window:**

Further to our letter no. APL/SEC/21/2020-21/25 dated 16<sup>th</sup> September, 2020, 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 **Monday, 21<sup>st</sup> September, 2020**, for publication of financial results of the Company for the quarter and half-year ended 30<sup>th</sup> September, 2020, shall remain closed upto **Saturday, 24<sup>th</sup> October, 2020** (both days inclusive).



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

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

**Investors Call:**

The Company will hold Investor Call on **Thursday, 22<sup>nd</sup> October, 2020**. During such call, the management will comment on the financial results for the quarter and half year ended 30<sup>th</sup> September, 2020. Details of the Investor Call will be published on the Company's website ([www.asianpaints.com](http://www.asianpaints.com)) in due course.

Thanking you,

Yours truly,

For **ASIAN PAINTS LIMITED**

**R J JEYAMURUGAN**  
**CFO & COMPANY SECRETARY**