

July 1, 2019

1. Corporate Relationship Department
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001.
2. Manager – Listing
National Stock Exchange of India Ltd.
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (E),
Mumbai – 400 051.

Sub.: 1. Board Meeting of Kansai Nerolac Paints Limited (“Company”) to be held on July 29, 2019
2. Closure of Trading Window

- Ref.: 1. Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)**
2. Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 (“SEBI PIT Regulations”)
3. Scrip Codes : BSE – 500165, NSE - KANSAINER

Dear Sir/ Madam,

In terms of the provisions of Regulation 29 of SEBI Listing Regulations, please be informed that the Meeting of the Board of Directors of the Company will be held on Monday, July 29, 2019, to *inter alia* consider the Unaudited Standalone and Consolidated Financial Results of the Company for the quarter ended on June 30, 2019 (“Unaudited Financial Results”).

In terms of the provisions of Regulation 47 of the SEBI Listing Regulations, a notice of the aforesaid meeting will be published in the newspapers, in due course. A copy of the aforesaid Notice intended to be published in the newspaper is enclosed for your information.

Also, please note that the Unaudited Financial Results would be duly intimated to the Stock Exchanges after the conclusion of the aforesaid Meeting.

Closure of Trading Window

In terms of the provisions of the SEBI PIT Regulations read with the Company's Code of Conduct to regulate, monitor and report trading by Insiders (as amended), the “Trading Window” of the Company, with respect to the aforesaid Board Meeting to be convened for consideration of the Unaudited Financial Results, shall remain closed from Monday, July 1, 2019 till Wednesday, July 31, 2019 (both days inclusive).

It is clarified that “Trading Window” of the Company is closed only for the Designated persons of the Company and their immediate relatives as per SEBI PIT Regulations and the same has been duly intimated to them. This is however not applicable for the general investors and the trading will be open for them.

For **KANSAI NEROLAC PAINTS LIMITED**

G. T. GOVINDARAJAN
COMPANY SECRETARY

Encl.: As above.

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

Tel. : + 91.22.2493 4001
+91.22.2499 2500

CIN No.: L24202MH1920PLC000825

KANSAI NEROLAC PAINTS LIMITED

Registered Office: Nerolac House, Ganpatrao Kadam Marg, Lower Parel, Mumbai 400 013.

Tel.: +91-22-24934001; Fax: +91-22-24936296; Website: www.nerolac.com ;

Investors Relations E-mail Id: investor@nerolac.com ;

Corporate Identity Number (CIN): L24202MH1920PLC000825.

NOTICE

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NOTICE is hereby given, in terms of Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a meeting of the Board of Directors of Kansai Nerolac Paints Limited (“Company”) will be held on Monday, July 29, 2019, to *inter alia* consider the Unaudited Standalone and Consolidated Financial Results of the Company for the quarter ended on June 30, 2019

This notice is also available on the Company’s website <https://nerolac.com/financial/public-notices.html> and on the websites of the BSE and NSE i.e. www.bseindia.com and www.nseindia.com respectively.

For **KANSAI NEROLAC PAINTS LIMITED**



Place : Mumbai
Date : July 1, 2019

Sd/-
G. T. GOVINDARAJAN
COMPANY SECRETARY