

May 2, 2019

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| <p>1. Corporate Relationship Department<br/><b>BSE Limited,</b><br/>Phiroze Jeejeebhoy Towers,<br/>Dalal Street,<br/>Mumbai - 400001.</p> | <p>2. Manager – Listing<br/><b>National Stock Exchange of India Ltd.</b><br/>Exchange Plaza, C-1, Block G,<br/>Bandra Kurla Complex, Bandra (E),<br/>Mumbai - 400 051</p> |
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- Sub.:**
1. **Date of the Annual General Meeting (“AGM”);**
  2. **Recommended Dividend;**
  3. **Book Closure for the purpose of the AGM and payment of Dividend; and**
  4. **Dividend Payment Date**

- Ref.:**
1. **Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)**
  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 Thursday, May 2, 2019 (“said meeting”), *inter alia* approved the following items of business:

1. **Annual General Meeting:** The 99<sup>th</sup> AGM of the Company will be held on Friday, June 21, 2019. Notice of the same will be submitted separately, as and when the same is dispatched to the Shareholders of the Company.
2. **Recommended Dividend:** The Board of Directors has recommended a dividend of 260% (Rs. 2.60 per equity share of the face value of Re. 1 each), for the financial year ended March 31, 2019.

This compares with a normal dividend of 260% (Rs. 2.60 per equity share of the face value of Re. 1 each) declared for the financial year ended March 31, 2018.

3. **Book closure:** The Register of Members and Share Transfer books of the Company will remain closed from Saturday, June 15, 2019 to Friday, June 21, 2019 (both days inclusive) for the purpose of the AGM and payment of Dividend.
4. **Dividend payment Date:** Dividend, when declared, will be payable on or after Wednesday, June 26, 2019 to those Members whose names are registered as such in the Register of Members of the Company as on Friday, June 14, 2019 and to the Beneficiary holders as per the beneficiary list as on Friday, June 14, 2019 provided by National Securities Depository Limited (“NSDL”) and Central Depository Services (India) Limited (“CDSL”).

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CIN No.: L24202MH1920PLC000825



Further, the above information is tabulated as follows :

Symbol	Type of security	Book Closure (both days inclusive)		Purpose
		From	To	
BSE – 500165	Equity Shares	Saturday, June 15, 2019	Friday, June 21, 2018	AGM and Payment of Dividend for the financial year ended March 31, 2019.
NSE - KANSAINER				Dividend, when declared, will be payable on or after Wednesday, June 26, 2019 to those Members whose names are registered as such in the Register of Members of the Company as on Friday, June 14, 2019 and to the Beneficiary holders as per the beneficiary list as on Friday, June 14, 2019 provided by National Securities Depository Limited (“NSDL”) and Central Depository Services (India) Limited (“CDSL”).

The above is for your information and record.

For **KANSAI NEROLAC PAINTS LIMITED**

  
**G. T. GOVINDARAJAN**  
COMPANY SECRETARY

