

21 September 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, 24th September, 2021, to consider, inter alia, appointment of an Interim CFO for the Company.

Yours faithfully,
for Akzo Nobel India Limited



Harshi Rastogi
Company Secretary
Membership # A13642