

15 June 2020

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 Saturday, 20 June, 2020, to consider, inter alia, audited financial results of the Company for the guarter and year ended 31 March 2020.

Yours faithfully, for Akzo Nobel India Limited

Harshi Rastogi Company Secretary Membership # A13642

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