

APL/SEC/08/131

31st December, 2019

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, Bandra – Kurla Complex,
Bandra (East),
Mumbai – 400 051
Symbol: ASIANPAINT

Sir/Madam,

Sub: **Compliance under Regulation 29 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 **Wednesday, 22nd January, 2020**, *inter alia*, to consider and approve the following:

1. Audited standalone financial results of the Company for the quarter and nine months ending 31st December, 2019; and
2. Unaudited consolidated financial results of the Company for the quarter and nine months ending 31st December, 2019.

Pursuant to Regulations 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) and shall be published in the following newspapers:

1. All India Edition of Business Standard;
2. Mumbai Edition of The Free Press Journal;
3. Mumbai Edition of Navshakti; and
4. Maharashtra Edition of Punyanagri.

Trading Window:

Further to our letter no. APL/SEC/20/205 dated 9th December, 2019, 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, 23rd December, 2019**, for publication of financial results of the Company for the quarter and nine months ending 31st December, 2019, shall remain closed upto **Friday, 24th January, 2020** (both days inclusive).

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





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Mumbai 400 055
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www.asianpaints.com

Investor Call:

The Company will hold Investor Call on **Wednesday, 22nd January, 2020**. During such call, the management will comment on the financial results for the quarter and nine months ending 31st December, 2019. Details of the Investor Call will be published on the Company's website (www.asianpaints.com) in due course.

Thanking you,

Yours truly,

For **ASIAN PAINTS LIMITED**


R J JEYAMURUGAN
CFO & COMPANY SECRETARY

