

17 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

Further to our intimation dated 15th June, 2020, this is to inform you that the meeting of the Board of Directors of the Company scheduled to be held on Saturday, 20th June, 2020, will inter alia, also consider recommendation of dividend, if any, for the financial year ended 31st March, 2020.

Yours faithfully,
for Akzo Nobel India Limited



Harshi Rastogi
Company Secretary
Membership # A13642