



Asian Paints Limited
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APL/SEC/20/263

25th February, 2020

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(s),

Sub: Outcome of Board Meeting in accordance with SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)

The Board of Directors of the Company at their meeting held today has, *inter alia*, approved payment of second interim dividend of ₹ 7.15 (Rupees seven and paise fifteen only) per equity share of the face value of ₹ 1 (Rupee one) each for the financial year ending 31st March, 2020, based on the financial performance for the period ended 31st December, 2019.

The total dividend declared as on date for the financial year ending 31st March, 2020, including the first interim dividend of ₹ 3.35 (Rupees three and paise thirty five only) per equity share of the face value of ₹ 1 (Rupee one) each as approved by the Board of Directors of the Company at their meeting held on 22nd October, 2019, aggregates to ₹ 10.50 (Rupees ten and paise fifty only) per equity share of the face value of ₹ 1 (Rupee one) each.

The second interim dividend will be paid to the members whose names appear in the Register of Members or in the records of the Depositories as beneficial owners of the shares of the Company as on the 'Record date' i.e. Wednesday, 4th March, 2020 on or after Friday, 6th March, 2020.

The Board meeting commenced at 2:30 p.m. and concluded at 3.15 p.m.

This is for your information and record.

Thanking you,

Yours truly,

For ASIAN PAINTS LIMITED

R J JEYAMURUGAN
CFO & COMPANY SECRETARY