

Asian Paints Limited Asian Paints House 6A, Shantinagar Santacruz (E) Mumbai 400 055 T: (022) 6218 1000 F: (022) 6218 1111 www.asianpaints.com

APL/SEC/20/120

26th July, 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: Intimation of Trading Plan under Regulation 5(5) of SEBI (Prohibition of Insider Trading) Regulations, 2015 ("PIT Regulations")

Pursuant to Regulation 5(5) of PIT Regulations read with Asian Paints Limited - Code of Conduct to regulate, monitor and report trading by Designated Persons, please find enclosed Trading Plan dated 23rd July, 2019 received from Mr. Gagandeep Kalsi, Designated Person of the Company.

The said Trading Plan was approved by the Compliance Officer on 26th July, 2019.

This is for your information and record.

Thanking you,

Yours truly,

For ASIAN PAINTS LIMITED

VI **RADHIKA SHAH** HIEF MANAGER - SECRETARIAL & LEGAL

Encl: As above

Corporate Identification Number: L24220MH1945PLC004598 For shares related queries, email to investor.relations@asianpaints.com For consumer queries,email to customercare@asianpaints.com



Date: 23rd July, 2019

To Compliance Officer Asian Paints Limited 6A Shantinagar, Santacruz (East), Mumbai – 400 055

Sub: Trading plan in accordance with Regulation 5 of SEBI (Prohibition of Insider Trading) Regulations, 2015 (SEBI PIT Regulations) and Asian Paints Limited – Code of Conduct to regulate, monitor and report trading by Designated Persons (Code of Conduct)

Sir,

I, Gagandeep Kalsi, Marketing Manager of Asian Paints Limited, (PAN: AKOPK9703G) intend to deal in the securities of the Company and accordingly, I hereby submit the following trading plan for your approval:

Sr. No.	No. of shares proposed to be traded	Nature of transaction(s)	Period
1.	200	Purchase	1 st February, 2020 to 28 th February, 2020
2.	200	Purchase	18 th May, 2020 to 17 th June, 2020
3.	200	Purchase	1 st August, 2020 to 30 th August, 2020
	600		

I hereby acknowledge to have fully understood my obligations under the SEBI PIT Regulations and the Code of Conduct and will unconditionally abide by the same.

I have not contravened the provisions of SEBI PIT Regulations and the Code of Conduct of Asian Paints Limited, as amended from time to time.

Gagandeep Kalsi

Encl: Undertaking

23rd July, 2019

The Compliance Officer, Asian Paints Limited, 6A, Shantinagar, Santacruz (East), Mumbai: 400 055

Dear Sir,

Sub: Declaration submitted along with the Trading Plan dated 23rd July, 2019

The undersigned is desirous of trading in the shares of Asian Paints Limited (**Company**) and has therefore formulated a trading plan in this regard in accordance with Regulation 5 of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 (including amendments thereto).

I hereby, acknowledge, declare and undertake as follows:

- 1. I have read and understood the Asian Paints Limited- Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons (Code) and undertake to fully comply with the provisions thereof during my association with the Company.
- 2. I also acknowledge that the provisions of the Code form an integral part of the terms of my engagement with the Company and any breach of the Code would result in a breach of the terms of such engagement and I understand and agree to be subject to all the consequences of such a breach.
- 3. I declare that presently I have access to certain UPSI of the Company (which is set out in the annexure, hereto).
- 4. I hereby understand and undertake that, such trading plan shall:

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- a) not entail commencement of trading on behalf of the insider earlier than six months from the public disclosure of the plan;
- b) not entail trading for the period between the twentieth trading day prior to the last day of any financial period for which results are required to be announced by the issuer of the securities and the second trading day after the disclosure of such financial results;
- c) entail trading for a period of not less than twelve months i.e. from 1st February, 2020 to 31st January, 2021;
- d) not entail overlap of any period for which another trading plan is already in existence;
- e) not entail trading in securities for market abuse;
- f) get deferred if any Unpublished Price Sensitive Information (UPSI) in my possession at the time of formulation of the plan (mentioned in the undertaking attached) has not become generally available at the time of commencement of the implementation as per the Trading Plan, until such UPSI becomes Generally Available Information.

- 5. In the event of any breach of the provisions of the Code and / or this undertaking, I hereby unconditionally undertake to be fully responsible for the consequences of any such breach under the Code and / or the PIT Regulations.
- 6. All undertakings made by me are complete and accurate in all respects and I have not withheld information that would make any of my declarations/undertakings, inaccurate.
- 7. All capitalized terms used herein but not defined shall have the same meaning ascribed to it in the Code.

Yours Sincerely,

Gagandeep Kalsi

<u>Annexure</u>

Details of the UPSI in my possession at the time of formulating the 'Trading Plan'

- 1. Year to date Value and Volume Sales (July / 2079)
- 2. Gross product margins for portfolio being handled (Exteriors and Smartcare)