

November 3, 2020

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| 1. Corporate Relationship Department
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400001. | 2. Manager – Listing
National Stock Exchange of India Ltd.
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (E),
Mumbai - 400 051. |
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Sub.: Record Date and Interim Dividend Payment Date

Ref.: 1. Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

2. Scrip Codes: BSE - 500165, NSE - KANSAINER

Dear Sirs,

The Board of Directors of Kansai Nerolac Paints Limited has, at its meeting held today i.e. on Tuesday, November 3, 2020, *inter alia*, considered and approved payment of interim dividend of Rs.1.25 (Rupee One and paise Twenty-five only) per equity share of the face value of Re. 1 (Rupee One) each for the financial year ending March 31, 2021. The interim dividend will be paid to the members whose names appear in the Register of Members as on the 'Record Date', viz. Friday, November 13, 2020 on or after Friday, November 27, 2020.

This for your information and record.

For **KANSAI NEROLAC PAINTS LIMITED**

G. T. GOVINDARAJAN
COMPANY SECRETARY