

APL/SEC/08/2018 – 19/29

4<sup>th</sup> January, 2019

BSE Limited  
Corporate Relationship Department  
Phiroze Jeejeebhoy Towers,  
25<sup>th</sup> 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 **Tuesday, 22<sup>nd</sup> January, 2019**, *inter alia*, to consider and approve the following:

1. Audited standalone financial results of the Company for the quarter and nine months ended 31<sup>st</sup> December, 2018; and
2. Unaudited consolidated financial results of the Company for the quarter and nine months ended 31<sup>st</sup> December, 2018.

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](http://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/20/3 dated 13<sup>th</sup> December, 2018, this is to inform you that as per the "Asian Paints Limited – Code of Conduct to regulate, monitor and report trading by Insiders" (hereinafter referred to as the "Code of Conduct"), the trading window of the Company which has been closed since **Monday, 24<sup>th</sup> December, 2018**, for publication of financial results of the Company for the quarter and nine months ended 31<sup>st</sup> December, 2018, shall remain closed upto **Thursday, 24<sup>th</sup> January, 2019** (both days inclusive).

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





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

**Investor Call:**

The Company will hold Investor Call on **Tuesday, 22<sup>nd</sup> January, 2019**. During such call, the management will comment on the financial results for the quarter and nine months ended 31<sup>st</sup> December, 2018. Details of the Investor Call will be published on the Company's website ([www.asianpaints.com](http://www.asianpaints.com)) in due course.

Thanking you,

Yours truly,

For **ASIAN PAINTS LIMITED**

  
**JAYESH MERCHANT**  
CFO & COMPANY SECRETARY,  
PRESIDENT – INDUSTRIAL JVs

