



APL/SEC/20/308

5th June, 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/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, 23rd June, 2020**, *inter alia*, to consider and approve the following:

1. Audited standalone financial results of the Company for the quarter and financial year ended 31st March, 2020;
2. Audited consolidated financial results of the Company for the quarter and financial year ended 31st March, 2020
3. To recommend payment of final dividend, if any, for the financial year ended 31st March, 2020.

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) and will also be published in the following newspapers (including e-editions wherever applicable):

1. All India Edition of Economic Times;
2. Mumbai Edition of The Free Press Journal;
3. Mumbai Edition of Navshakti; and
4. Maharashtra Edition of Maharashtra Times.

Trading Window:

Further to our letter no. APL/SEC/20/271 dated 13th March, 2020, this is to inform you that as per the "Asian Paints Limited – Code of Conduct to regulate, monitor and report trading by Designated Persons" (hereinafter referred to as the "Code of Conduct"), the trading window of the Company which has been closed since **Monday, 23rd March, 2020**, for publication of financial results of the Company for the quarter and financial year ended 31st March, 2020 shall remain closed upto **Thursday, 25th June, 2020**.

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



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Mumbai 400 055
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www.asianpaints.com

Investor Call/Presentation to Analysts:

The Company will hold Investor Call on Tuesday, 23rd June, 2020 at 5 pm. During such call, the management will comment on the financial results for the quarter and financial year ended 31st March, 2020. Details of the Investor Call will be published on the Company's website (www.asianpaints.com) in due course.

Thanking you,

Yours truly,

For **ASIAN PAINTS LIMITED**

R J JEYAMURUGAN
CFO & COMPANY SECRETARY