

APL/SEC/28/2022-23/37

5th July, 2022

BSE Limited
Corporate Relationship Department
Phiroze Jeejeebhoy Towers,
25th Floor, Dalal Street,
Fort, Mumbai – 400 001
Scrip Code: 500820

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 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, 26th July, 2022**, *inter alia*, to consider the following:

1. Approval of the audited standalone financial results of the Company for the quarter ended 30th June, 2022; and
2. Approval of the unaudited consolidated financial results of the Company for the quarter ended 30th June, 2022.

Trading Window:

Further to our letter no. APL/SEC/28/2022-23/18 dated 15th June, 2022, 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 **Wednesday, 22nd June, 2022**, for publication of financial results of the Company for the quarter ended 30th June, 2022 shall remain closed upto **Thursday, 28th July, 2022** (both days inclusive).

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 a call with the investors on **Tuesday, 26th July, 2022**. During such call, the management will brief the investors on the financial results for the quarter ended 30th June, 2022. 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**

A handwritten signature in black ink, appearing to read 'R Jeyamurugan'.

R J JEYAMURUGAN
CFO & COMPANY SECRETARY

