

APL/SEC/21/2019-20/5

22<sup>nd</sup> April, 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, Sandra - Kurla Complex,  
Bandra (East),  
Mumbai - 400 051  
Symbol: ASIANPAINT

Sir(s),

Sub: **Compliance under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ["SEBI (LODR) Regulations, 2015"]**

This is to inform you that a meeting of the Board of Directors of the Company will be held on **Thursday, 9<sup>th</sup> May, 2019, *inter alia***, to consider and approve the following:

1. Audited standalone financial results of the Company for the quarter and financial year ended 31<sup>st</sup> March, 2019;
2. Unaudited consolidated financial results of the Company for the quarter ended 31<sup>st</sup> March, 2019 and audited consolidated financial results of the Company for the Financial year ended 31<sup>st</sup> March, 2019; and
3. To recommend payment of final dividend for the financial year ended 31<sup>st</sup> March, 2019.

Pursuant to Regulation 46 (2) and 47 of the SEBI (LODR) Regulations, 2015, 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/20/42 dated 13<sup>th</sup> March, 2019, 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 **Friday, 22<sup>nd</sup> March, 2019** for publication of financial results of the Company for the quarter and financial year ended 31<sup>st</sup> March, 2019, shall remain closed upto **Saturday, 11<sup>th</sup> May, 2019 (both days inclusive)**.

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





**Asian Paints Limited**  
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Mumbai 400 055  
T : (022) 6218 1000  
F : (022) 6218 1111  
[www.asianpaints.com](http://www.asianpaints.com)

**Investors Meet/ Call:**

The Company will hold Investor meet/ call on **Thursday, 9<sup>th</sup> May, 2019**. During such meet/ call, the management will comment on the financial results for the quarter and financial year ended 31<sup>st</sup> March, 2019. Details of the said meet/ call will be published on the Company's website ([www.asianpaints.com](http://www.asianpaints.com)) in due course.

This is for your information and record.

Thanking you,

Yours truly,

For **ASIAN PAINTS LIMITED**

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

