

Asian Paints Limited

Asian Paints House 6A, Shantinagar Santacruz (E) Mumbai 400 055

T: (022) 6218 1000 F: (022) 6218 1111

www.asianpaints.com

APL/SEC/26/2021-22/01

19th June, 2021

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: Closure of trading window

This is to inform you that as per "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 will be closed from Tuesday, 22nd June, 2021 until 48 hours from the date of declaration of the audited financial results of the Company for the quarter ending 30th June, 2021. The details of the date of Board meeting and opening of the trading window shall be intimated in due course.

The same is being informed to the Designated Persons in accordance with the Code of Conduct.

This is for your information and record.

Thanking you,

Yours truly,

For **ASIAN PAINTS LIMITED**

R J JEYAMURUGAN CFO, COMPANY SECRETARY & COMPLIANCE OFFICER

