

April 28, 2020

1. Corporate Relationship Department
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400001.
2. Manager – Listing
National Stock Exchange of India Ltd.
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (E),
Mumbai - 400 051.

Sub.: Board Meeting of Kansai Nerolac Paints Limited to be held on May 6, 2020

- Ref.: 1. Intimation dated March 31, 2020 with respect to Closure of Trading Window of the Company in terms of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015**
- 2. Scrip Codes : BSE - 500165, NSE - KANSAINER**

Dear Sirs,

In terms of the provisions of Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”), please be informed that the Meeting of the Board of Directors of Kansai Nerolac Paints Limited (“the Company”) will be held on Wednesday, May 6, 2020, to *inter alia*,

- (a) consider the Audited Standalone and Consolidated Financial Results of the Company for the quarter and financial year ended March 31, 2020 (“Audited Financial Results”); and
- (b) recommend dividend, if any, for the financial year ended March 31, 2020.

The Audited Financial Results as aforesaid, together with particulars of dividend recommended by the Board, if any, would be duly intimated to the Stock Exchanges after the conclusion of the aforesaid Board Meeting.

In terms of the relaxation granted vide Circular dated March 26, 2020 issued by Securities and Exchange Board of India, bearing Ref. No. SEBI/HO/CFD/CMD1/CIR/P/2020/48 on the provisions of Regulation 47 of the SEBI Listing Regulations, a notice of the aforesaid meeting is not being published in the newspapers.

Further to the above referred intimation dated March 31, 2020 made by the Company to the Exchanges, the “Trading Window” of the Company with respect to the aforesaid Board Meeting to be convened for consideration of the Audited Financial Results and recommendation of Dividend (if any), which was closed with effect from Wednesday, April 1, 2020, shall remain closed till Friday, May 8, 2020 (both days inclusive).

For **KANSAI NEROLAC PAINTS LIMITED**

G. T. GOVINDARAJAN
COMPANY SECRETARY

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