

APL/SEC/15/742

4th October, 2018

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 and 42 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 **Monday, 22nd October, 2018**, *inter alia*, to consider and approve the following:

1. Audited standalone financial results of the Company for the quarter and half - year ended 30th September, 2018;
2. Unaudited consolidated financial results of the Company for the quarter and half - year ended 30th September, 2018; and
3. Payment of interim dividend, if any, for the financial year ending 31st March, 2019.

Pursuant to Regulation 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 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.

Record Date:

It is further informed that the record date for payment of interim dividend, if declared, will be **Tuesday, 30th October, 2018**.





Asian Paints Limited
Asian Paints House
6A, Shantinagar
Santacruz (E)
Mumbai 400 055
T : (022) 6218 1000
F : (022) 6218 1111
www.asianpaints.com

Trading Window:

Further to our letter no. APL/SEC/15/735 dated 14th September, 2018, this is to inform you that as per the "Asian Paints Limited – Code of Conduct to regulate, monitor and report trading by Insiders" (hereinafter referred to as the "Code of Conduct"), the trading window of the Company which has been closed since **Monday, 24th September, 2018**, for publication of financial results of the Company for the quarter and half year ended 30th September, 2018, shall remain closed upto **Wednesday, 24th October, 2018 (both days inclusive)**.

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

Investor Call:

The Company will hold Investor Call on **Tuesday, 23rd October, 2018**. During such call, the management will comment on the financial results for the quarter and half year ended 30th September, 2018. 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**


JAYESH MERCHANT
CFO & COMPANY SECRETARY,
PRESIDENT – INDUSTRIAL JVs