



**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/19/2020-21/28

8<sup>th</sup> July, 2020

BSE Limited  
Corporate Relationship Department  
Phiroze Jeejeebhoy Towers,  
25<sup>th</sup> 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(s),

**Sub: Compliance under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)**

Pursuant to Regulation 30 of Listing Regulations, we hereby enclose the copies of the Notice issued for attention of the Shareholders in respect of information regarding 74<sup>th</sup> Annual General Meeting scheduled to be held on **Wednesday, 5<sup>th</sup> August, 2020** through Video Conferencing / Other Audio Visual Means, in compliance with the Ministry of Corporate Affairs General Circular No. 20/2020 dated 5<sup>th</sup> May, 2020. The notice was published in the following newspapers on 8<sup>th</sup> July, 2020 (including e-editions wherever applicable):

- i. All India English Edition of Economic Times;
- ii. Mumbai Edition of The Free Press Journal;
- iii. Mumbai Edition of Navshakti; and
- iv. Maharashtra Edition of Maharashtra Times.

This is for your information and record.

Thanking you,

Yours truly,

For **ASIAN PAINTS LIMITED**

**R J JEYAMURUGAN**  
**CFO & COMPANY SECRETARY**

Encl: A/a







