

APL/SEC/33/2022-23/34

29th March, 2023

BSE Limited
Phiroze Jeejeebhoy Towers,
25th Floor, Dalal Street,
Fort, Mumbai – 400 001
Scrip Code: 500820

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: Intimation under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is to inform you that a meeting of the Board of Directors of the Company will be held on **Thursday, 11th May, 2023**, *inter alia*, to consider the following:

1. Approval of audited standalone financial results of the Company for the quarter and financial year ending 31st March, 2023;
2. Approval of audited consolidated financial results of the Company for the quarter and financial year ending 31st March, 2023; and
3. Recommendation of final dividend, if any, for the financial year ending 31st March, 2023.

Trading Window:

Further to our letter no. APL/SEC/35/2022-23/02 dated **15th March, 2023**, 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 **Thursday, 23rd March, 2023**, for publication of financial results of the Company for the quarter and financial year ending 31st March, 2023 shall remain closed upto **Monday, 15th May, 2023** (both days inclusive).

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

Investor Call/Presentation to Analysts:

The Company will hold a conference with investors on **Thursday, 11th May, 2023**. During such conference, the management will brief the investors on the financial results for the quarter and financial year ending 31st March, 2023. Details of the Investor conference will be published on the Company’s website (www.asianpaints.com) in due course.

Thanking you,

Yours truly,

For **ASIAN PAINTS LIMITED**

R J JEYAMURUGAN
CFO, COMPANY SECRETARY &
COMPLIANCE OFFICER

