



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/31/2024-25/08

18th October 2024

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001
Security Code: 500820

National Stock Exchange of India Limited
Exchange Plaza, 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 regarding rescheduling of Board Meeting

This is with reference to our letter no. APL/SEC/42/2024-25/01 dated 13th September 2024, wherein it was informed that a meeting of the Board of Directors of the Company will be held on Wednesday, 23rd October 2024, *inter alia*, to consider the following:

- 1) Approval of audited standalone financial results of the Company for the quarter and half year ended 30th September 2024;
- 2) Approval of unaudited consolidated financial results of the Company for the quarter and half year ended 30th September 2024; and
- 3) Declaration of interim dividend, if any, for the financial year ending 31st March 2025.

This is to inform you that the aforesaid meeting of the Board of Directors is being rescheduled to **Saturday, 9th November 2024**.

Record date:

Consequently, the record date for payment of interim dividend, if declared, will be **Tuesday, 19th November 2024**.

Trading Window:

This is to further inform you that as per the “Asian Paints Limited – Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons” (“Code of Conduct”), the trading window of the Company was closed since **Friday, 20th September 2024** and will continue to remain closed upto **Tuesday, 12th November 2024** (both days inclusive) for declaration of audited standalone and unaudited consolidated financial results of the Company for the quarter and half year ended 30th September 2024.

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



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Investor Conference/Presentation to Analysts:

The Company will hold a conference with investors on **Monday, 11th November 2024** at **5.00 p.m. (IST)**. During such conference, the management will brief the investors on the performance of the Company for the quarter and half year ended 30th September 2024. Details of the investor conference will be published on the Company's website (www.asianpaints.com) in due course.

You are requested to take the above information on record.

Thanking you,

Yours truly,

For **ASIAN PAINTS LIMITED**

R J JEYAMURUGAN
CFO & COMPANY SECRETARY