

APL/SEC/15/528

28th September, 2017

BSE Limited
Corporate Relationship Department,
Phiroze Jeejeebhoy Towers,
25th Floor, Dalal Street,
Mumbai – 400 001

Sir(s),

Sub: **Compliance under Regulation 29 and 42 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 **Tuesday, 24th October, 2017**, *inter alia*, to consider and approve the following:

1. Audited standalone financial results of the Company for the quarter and half - year ending 30th September, 2017;
2. Unaudited consolidated financial results of the Company for the quarter and half - year ending 30th September, 2017; and
3. Payment of interim dividend, if any, for the financial year ending 31st March, 2018.

Record Date:

It is further informed that the record date for payment of interim dividend, if declared, will be **Tuesday, 31st October, 2017**.

Trading Window:

Further to our letter no. APL/SEC/15/527 dated 18th September, 2017, 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 **Friday, 22nd September, 2017**, for publication of financial results of the Company for the quarter and half year ending 30th September, 2017, shall remain closed upto **Thursday, 26th October, 2017 (both days inclusive)**.

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





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www.asianpaints.com

Investor Call/Meet:

The Company will hold Investor Call/Meet on **Tuesday, 24th October, 2017**. During such call, the management will comment on the financial results for the quarter and half year ending 30th September, 2017. 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

cc: The National Stock Exchange of India Limited