



asianpaints

APL/SEC/15/574

Asian Paints Limited
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Santacruz (E)
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www.asianpaints.com

5th January, 2018

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

Sir(s),

Sub: Compliance under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 [“SEBI (LODR) Regulations, 2015”]

This is to inform you that a meeting of the Board of Directors of the Company will be held on **Monday, 22nd January, 2018, *inter alia***, to consider and approve the following:

1. Audited standalone financial results of the Company for the quarter and nine months ended 31st December, 2017;
2. Unaudited consolidated financial results of the Company for the quarter and nine months ended 31st December, 2017.

Pursuant to Regulation 46 (2) and 47 of the SEBI (LODR) Regulations, 2015, 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.

Trading Window:

Further to our letter no. APL/SEC/15/572 dated 14th December, 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 from **Tuesday, 26th December, 2017**, for publication of financial results of the Company for the quarter and nine months ended 31st December, 2017, shall remain closed upto **Wednesday, 24th January, 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 **Monday, 22nd January, 2018**. During such call, the management will comment on the financial results of the Company for the quarter and nine months ended 31st December, 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

