

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/15/648

10th May, 2018

BSE Limited
Corporate Relationship Department
Phiroze Jeejeebhoy Towers,
25th 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

Sub: Intimation of Book Closure in accordance with Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Pursuant to Regulation 42 of the Listing Regulations, the Register of Member and Share Transfer Books of the Company will remain closed from Saturday, 16th June, 2018 to Tuesday, 26th June, 2018 (both days inclusive) for taking record of the Members of the Company for the purpose of payment of final dividend for the financial year ended 31st March, 2018:

Name of the Stock exchange	Security Code/ Symbol	Type of security	Book Closure (both days inclusive)		Purpose
			From	То	
BSE Limited	500820	Equity shares	Saturday, 16 th June, 2018	Tuesday, 26 th June, 2018	Payment of dividend for the financial year
The National Stock Exchange of India Limited	ASIANPAINT	Equity shares			ended 31st March, 2018

This is for your information and record.

For ASIAN PAINTS LIMITED

AYESH MERCHANT

CFO & COMPANY SECRETARY, PRESIDENT – INDUSTRIAL JVs