AkzoNobel

20 May 2016

The Secretary
Bombay Stock Exchange Ltd.
Market Operations Department
1st floor, New Trading Ring
Rotunda Building, P J Towers
Dalal Street, Fort
Mumbai - 400 001
Fax 022 22723121, 3719, 2037

The Secretary
National Stock Exchange of India Ltd.
Exchange Plaza, 5th floor
Plot No C/1, G Block,
Bandra-Kurla Complex
Bandra (E)
Mumbai - 400051
Fax No 022 26598237/38

Dear Sir,

Book Closure from 21 July 2016 to 26 July 2016 for payment of Dividend & 62nd AGM to be held on 26 July 2016

The Register of Members and Share Transfer books of the Company will remain closed from 21 July 2016 to 26 July 2016, both days inclusive.

Dividend, if approved at the Meeting, will be paid on or around 10 August 2016 by means of direct bank credit (ECS) or dividend warrants based on their form of shareholding:

A. *Demat form*: Beneficial owners of shares as on 20 July 2016

B. *Shares held in physical form*: Those members whose names appear on the Company's Register of Members after giving effect to all valid stock transfers lodged with the Company before closing hours on 20 July 2016.

Yours faithfully
for Akzo Nobel India Limited

R Guha
Company Secretary

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