05 June 2018

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

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

Dear Sir,

64th AGM on: 02 August 2018
Book Closure: 27 July 2018 to 02 August 2018
E voting: Cutoff date - 26 July 2018, Voting from 30 July to 1 August 2018

We hereby inform you that;

1) the Annual General Meeting of the Company will be convened as follows:

Date	02 August 2018
Time	1400 Hrs.
Venue	Bhartiyam IB-20, Sector III, Salt Lake City, Kolkata – 700 106

2) the Register of Member and Share Transfer books of the Company will remain closed from 27 July 2018 to 02 August 2018, both days inclusive. All those members whose names appear in the Register of Members as of closing hours of 26 July 2018 will be eligible to receive the dividend, which if approved at the meeting, will be paid/dispatched by 20 August 2018.

3) the cutoff date for determining the eligible members, who can vote at AGM (both through e-voting and ballot voting), will also be 26 July 2018. E-voting window will open at 9am on 30 July 2018 and closes at 5pm on 1 August 2018

Thanking you,

Yours faithfully
for Akzo Nobel India Limited

R Guha
Company Secretary

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