

Akzo Nobel India Limited

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**AkzoNobel**

Tomorrow's Answers Today

June 01, 2012

**Listing Department
National Stock Exchange of India Ltd
Exchange Plaza, Bandra-Kurla Complex
Mumbai – 400 051**

**Listing Department
BSE Limited
P. J. Towers
Dalal Street
Mumbai – 400 001**

Dear Sir/Madam,

Sub: Offer for Buyback of up to 1,300,000 Fully Paid Up Equity Shares of Face Value Rs. 10/- each by Akzo Nobel India Limited (the 'Company') through tender offer process (the "Buyback")

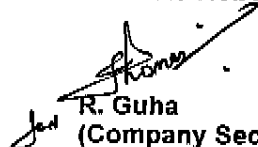
With respect to the captioned Buyback, and in reference to our letter dated May 28, 2012, we wish to confirm that in accordance with regulation 9(1) of the Securities and Exchange Board of India (Buy Back of Securities) Regulations, 1998, as amended ("SEBI Buyback Regulations"), the authorized committee of the Board of Directors of the Company (the "Committee") in its meeting held on Monday, May 28, 2012 has fixed the Record date on June 08, 2012 for the purpose of determining the entitlement and the names of the Shareholders, who are eligible to participate in the Buyback.

The indicative schedule of the subsequent activities, subject to necessary regulatory approvals, as approved by the Committee are as follows:

Activity	Day	Date
Buyback opens on/ Date of Opening of Buyback	Friday	June 22, 2012
Buyback closes on/ Date of Closing of Buyback	Thursday	July 05, 2012
Last date of verification	Monday	July 16, 2012
Last date of intimation regarding acceptance/ non- acceptance of tendered shares	Monday	July 16, 2012
Last date of dispatch of consideration/ share certificates/ demat instruction(s)	Monday	July 16, 2012
Last date of extinguishment of shares	Monday	July 23, 2012

We request you to disseminate this information to the public.

Thanking you,
For Akzo Nobel India Limited


R. Guha
(Company Secretary)