Asian Paints Limited
Asian Paints House
6A, Shantinagar
Santacruz (E)
Mumbai 400 055
T : (022) 6218 1000
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www.asianpaints.com

APL/SEC/15/176

8th July, 2016

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 (Listing Regulations)**

This is to inform you that a meeting of the Board of Directors of the Company will be held on **Wednesday, 27th July, 2016,** *inter alia,* to consider and approve the following:

1. Audited standalone financial results of the Company for the quarter ended 30th June , 2016; and
2. Unaudited consolidated financial results of the Company for the quarter ended 30th June, 2016.

Closure of Trading Window

In accordance with the SEBI (Prohibition of Insider Trading) Regulations, 2015 and "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 has been closed from Monday, 20th June, 2016 and shall remain closed upto Friday, 29th July, 2016 (both days inclusive) for publication of financial results of the Company for the quarter ended 30th June, 2016.

The same is being informed to the Designated Persons in accordance with the Code of Conduct.

Investors Call

The Company will hold Investors call on Wednesday, 27th July, 2016. During such call, the management will comment on the financial results for the quarter ended 30th June, 2016. Details of the said 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: National Stock Exchange of India Limited