



Asian Paints Limited
Asian Paints House
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Mumbai 400 055
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www.asianpaints.com

APL/SEC/15/410

9th January, 2017

BSE Limited
Corporate Relationship Department
Phiroze Jeejeebhoy Towers,
25th Floor, Dalal Street,
Mumbai – 400 001

Sir(s),

Sub: Compliance under Regulations 29 of the SEBI (Listing Obligations and Disclosure Requirements), 2015

This is to inform you that a meeting of the Board of Directors of the Company will be held on **Monday, 23rd January, 2017**, *inter alia*, to consider and approve the following:

1. Audited standalone financial results of the Company for the quarter and nine months ended 31st December, 2016; and
2. Unaudited consolidated financial results of the Company for the quarter and nine months ended 31st December, 2016.

Trading Window Related:

Further to our letter no. APL/SEC/15/404 dated 20th December, 2016, this is to inform you that in accordance with the "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 of the Company which has been closed since **Friday, 23rd December, 2016** shall remain closed upto **Wednesday, 25th January, 2017** (both days inclusive).

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

Investors Call / Meet:

Details of the Investors call / meet will be published on the Company's website (www.asianpaints.com) in due course. During such call / meet, the management will comment on the financial results for the quarter and nine – months ended 31st December, 2016.

Thanking you,

Yours truly,

For **ASIAN PAINTS LIMITED**


JAYESH MERCHANT
CFO & COMPANY SECRETARY,
PRESIDENT – INDUSTRIAL JVs

cc: National Stock Exchange of India Limited

