

APL/SEC/26/2023-24/73

15<sup>th</sup> December 2023

BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400 001  
Security Code: 500820

National Stock Exchange of India Limited  
Exchange Plaza, C-1, Block G  
Bandra Kurla Complex, Bandra (East),  
Mumbai – 400 051  
Symbol: ASIANPAINT

Sir/Madam,

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

This is to inform you that a meeting of the Board of Directors of the Company will be held on **Wednesday, 17<sup>th</sup> January 2024**, *inter alia*, to consider the following:

1. Approval of audited standalone financial results of the Company for the quarter and nine months ending 31<sup>st</sup> December 2023; and
2. Approval of unaudited consolidated financial results of the Company for the quarter and nine months ending 31<sup>st</sup> December 2023.

**Trading Window:**

This is to inform you that as per the “Asian Paints Limited – Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons” (‘Code of Conduct’), the trading window of the Company will be closed from **Thursday, 21<sup>st</sup> December 2023** to **Friday, 19<sup>th</sup> January 2024** (both days inclusive) for declaration of audited standalone and unaudited consolidated financial results of the Company for the quarter and nine months ending 31<sup>st</sup> December 2023.

The same is being informed to the designated persons in accordance with the Code of Conduct.

**Investor Conference/Presentation to Analysts:**

The Company will hold a conference with investors on **Wednesday, 17<sup>th</sup> January 2024** at **5.00 p.m (IST)**. During such conference, the management will brief the investors on the performance of the Company for the quarter and nine months ending 31<sup>st</sup> December 2023. Details of the investor conference will be published on the Company’s website ([www.asianpaints.com](http://www.asianpaints.com)) in due course.

Thanking you,

Yours truly,

For **ASIAN PAINTS LIMITED**

**R J JEYAMURUGAN**  
**CFO, COMPANY SECRETARY &**  
**COMPLIANCE OFFICER**

