

APL/SEC/26/2023-24/47

28<sup>th</sup> June, 2023

BSE Limited  
Phiroze Jeejeebhoy Towers,  
25<sup>th</sup> Floor, Dalal Street,  
Fort, Mumbai – 400 001  
Scrip Code: 500820

National Stock Exchange of India Limited  
Exchange Plaza, Plot No. 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 **Tuesday, 25<sup>th</sup> July, 2023**, *inter alia*, to consider the following:

1. Approval of audited standalone financial results of the Company for the quarter ending 30<sup>th</sup> June, 2023; and
2. Approval of unaudited consolidated financial results of the Company for the quarter ending 30<sup>th</sup> June, 2023.

**Trading Window:**

Further to our letter no. APL/SEC/30/2023-24/105 dated 15<sup>th</sup> June, 2023, this is to inform you that as per the “Asian Paints Limited – Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons” (hereinafter referred to as the “Code of Conduct”), the trading window of the Company which has been closed since **Thursday, 22<sup>nd</sup> June, 2023**, for declaration of financial results of the Company for the quarter ending 30<sup>th</sup> June, 2023 shall remain closed upto **Thursday, 27<sup>th</sup> July, 2023** (both days inclusive).

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

**Investor Call/Presentation to Analysts:**

The Company will hold a conference with investors on **Tuesday, 25<sup>th</sup> July, 2023**. During such conference, the management will brief the investors on the financial results for the quarter ending 30<sup>th</sup> June, 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**