

APL/SEC/28/2022-23/53

29<sup>th</sup> September, 2022

BSE Limited  
Corporate Relationship Department  
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 (hereinafter referred to as “Listing Regulations”)**

This is to inform you that a meeting of the Board of Directors of the Company will be held on **Thursday, 20<sup>th</sup> October, 2022**, *inter alia*, to consider the following:

1. Approval of audited standalone financial results of the Company for the quarter and half-year ended 30<sup>th</sup> September, 2022;
2. Approval of unaudited consolidated financial results of the Company for the quarter and half-year ended 30<sup>th</sup> September, 2022; and
3. Declaration of Interim Dividend, if any, for the financial year ending 31<sup>st</sup> March, 2023.

**Record date:**

It is further informed that the record date for payment of interim dividend, if declared, will be **Tuesday, 1<sup>st</sup> November, 2022**.

**Trading Window:**

Further to our letter no. APL/SEC/28/2022-23/46 dated 17<sup>th</sup> September, 2022, 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 **Wednesday, 21<sup>st</sup> September, 2022**, for publication of financial results of the Company for the quarter and half year ended 30<sup>th</sup> September, 2022 shall remain closed upto **Tuesday, 25<sup>th</sup> October, 2022** (both days inclusive).

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





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Mumbai 400 055  
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[www.asianpaints.com](http://www.asianpaints.com)

**Investor Call/Presentation to Analysts:**

The Company will hold a conference with investors on **Thursday, 20<sup>th</sup> October, 2022**. During such conference, the management will brief the investors on the financial results for the quarter and half – year ended 30<sup>th</sup> September, 2022. 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**

