

APL/SEC/33/2022-23/04

29th December, 2022

BSE Limited
Corporate Relationship Department
Phiroze Jeejeebhoy Towers
25th 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 **Thursday, 19th January, 2023**, *inter alia*, to consider the following:

1. Approval of audited standalone financial results of the Company for the quarter and nine months ending 31st December, 2022; and
2. Approval of unaudited consolidated financial results of the Company for the quarter and nine months ending 31st December, 2022.

Trading Window:

Further to our letter no. APL/SEC/33/2022-23/03 dated 16th December, 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, 21st December, 2022**, for publication of financial results of the Company for the quarter and nine months ending 31st December, 2022 shall remain closed upto **Monday, 23rd January, 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 **Thursday, 19th January, 2023**. During such conference, the management will brief the investors on the financial results for the quarter and nine months ending 31st December, 2022. Details of the Investor conference will be published on the Company’s website (www.asianpaints.com) in due course.

Thanking you,

Yours truly,

For **ASIAN PAINTS LIMITED**

R J JEYAMURUGAN
CFO & COMPANY SECRETARY

