



Asian Paints Limited
Asian Paints House
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Mumbai 400 055
T : (022) 6218 1000
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www.asianpaints.com

APL/SEC/15/324

5th October, 2016

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

Sir(s),

Sub: **Compliance under Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), 2015**

Further to our letter no. APL/SEC/15/310 dated 4th October, 2016 this is to inform you that the **Record date** of the Company for payment of interim dividend, if declared, for the financial year ending 31st March, 2017, will now be **Wednesday, 2nd November, 2016**.

This is for your information and record.

Thanking you,

Yours truly,

For **ASIAN PAINTS LIMITED**


JAYESH MERCHANT
CFO & COMPANY SECRETARY,
PRESIDENT – INDUSTRIAL JVs

Cc: National Stock Exchange of India Limited
National Securities Depository Limited
Central Depository Services Limited