

18th April, 2017

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

Sir(s),

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

This is to inform you that a meeting of the Board of Directors of the Company will be held on **Thursday, 11th May, 2017**, *inter alia*, to consider and approve the following:

1. Audited standalone financial results of the Company for the quarter and year ended 31st March, 2017;
2. Unaudited consolidated financial results of the Company for the quarter ended 31st March, 2017 and audited consolidated financial results of the Company for the year ended 31st March, 2017; and
3. To recommend payment of final dividend for the financial year ended 31st March, 2017.

Trading Window:

Further to our letter no. APL/SEC/15/448 dated 17th March, 2017, this is to inform you that as per the "Asian Paints Limited – Code of Conduct to regulate, monitor and report trading by Insiders" (hereinafter referred to as the "Code of Conduct"), the trading window of the Company which has been closed since Monday, 27th March, 2017, for publication of financial results of the Company for the quarter and year ended 31st March, 2017, shall remain closed upto Saturday, 13th May, 2017 (both days inclusive).

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

Investors Meet / Call:

The Company will hold Investor meet / call on Thursday, 11th May, 2017. During such meet / call, the management will comment on the financial results for the quarter and year ended 31st March, 2017. Details of the said meet / call will be published on the Company's website (www.asianpaints.com) in due course.

Thanking you,

Yours truly,

For **ASIAN PAINTS LIMITED**



JAYESH MERCHANT
CFO & COMPANY SECRETARY,
PRESIDENT – INDUSTRIAL JVs

cc: The National Stock Exchange of India Limited

