

7th April, 2016

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|---|---|
| 1. The Secretary<br><b>The BSE</b><br>Phiroze Jeejeebhoy Towers<br>Dalal Street, Mumbai – 400 001 | 2. Manager – Listing<br><b>National Stock Exchange of India Ltd.</b><br>Exchange Plaza, Bandra – Kurla Complex,<br>Bandra (E), Mumbai – 400 051 |
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**BSE Scrip Code: 500165**

**NSE Scrip Code: KANSAINER**

Dear Sirs,

**Re: Board Meeting on April 27, 2016 for consideration of audited Financial Results for the Year ended 31st March, 2016 and recommendation of Dividend – Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 .**

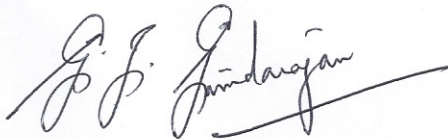
A meeting of the Board of Directors will be held on **Wednesday, the 27th of April, 2016**, to consider the audited financial results for the year ended 31st March, 2016 and recommend dividend, if any, for the year ended 31st March, 2016. The audited results as aforesaid, together with particulars of dividend, if any, recommended by the Board, would be intimated to the BSE and NSE immediately after the said Board Meeting.

**Closure of Trading Window**

“Trading Window” of the Company shall be closed from Wednesday, 13th April, 2016 to Friday, 29th April, 2016 (both days inclusive) in accordance with the SEBI (Prohibition of Insider Trading) Regulations. **It is clarified that “Trading Window” of the Company is closed only for the Directors/ Officers/ designated employees/ Insiders of the Company as per SEBI (Prohibition of Insider Trading) Regulations, 2015. This is however not applicable for the general investors and the trading will be open for them.**

Notice in the newspaper pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 will be published in due course. A copy of the aforesaid Notice intended to be published in the newspaper is enclosed for your information and records.

For **KANSAI NEROLAC PAINTS LIMITED**



**G. T. GOVINDARAJAN**  
**COMPANY SECRETARY**

Encl: as above.

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CIN No.: L24202MH1920PLCOOO825



**KANSAI NEROLAC PAINTS LIMITED**

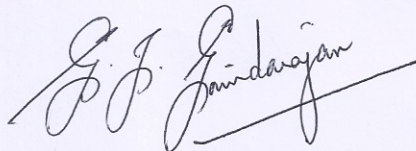
Nerolac House, Ganpatrao Kadam Marg, Lower Parel, Mumbai – 400 013  
Tel : +91-22-24934001 ; Fax : +91-22-24973704 ; Website : [www.nerolac.com](http://www.nerolac.com)  
Investor Relations e-mail Id : [investor@nerolac.com](mailto:investor@nerolac.com)  
Corporate Identity Number (CIN) : L24202MH1920PLC000825

**NOTICE**

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**NOTICE** is hereby given, in terms of Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a meeting of the Board of Directors of the Company will be held on Wednesday, 27th of April, 2016, inter alia to consider and approve the audited financial results for the year ended 31st March, 2016 and recommend dividend, if any, for the year ended 31st March, 2016.

For **KANSAI NEROLAC PAINTS LIMITED**



**G. T. GOVINDARAJAN**  
**COMPANY SECRETARY**

Place: Mumbai

Date: 7th April, 2016