

11th April, 2017

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|---|---|
| 1. Corporate Relationship Department
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001. | 2. Manager – Listing
National Stock Exchange of India Ltd.
Exchange Plaza, Bandra – Kurla Complex,
Bandra (E),
Mumbai – 400 051. |
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BSE Scrip Code: 500165

NSE Scrip Code: KANSAINER

Dear Sirs,

Re: Board Meeting on May 2, 2017 for consideration of audited Financial Results for the Year ended 31st March, 2017 and recommendation of Dividend – Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.


A meeting of Board of Directors will be held on **Tuesday, 2nd May, 2017**, to consider the audited financial results for the year ended 31st March, 2017 and recommend dividend, if any, for the year ended 31st March, 2017. 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 Tuesday, 18th April, 2017 to Thursday, 4th May, 2017 (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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Lower Parel, Mumbai - 400013 India

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KANSAI NEROLAC PAINTS LIMITED


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Investor Relations e-mail Id : 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 Tuesday, 2nd May, 2017, inter alia to consider and approve the audited financial results for the year ended 31st March, 2017 and recommend dividend, if any, for the year ended 31st March, 2017.

For **KANSAI NEROLAC PAINTS LIMITED**



G. T. GOVINDARAJAN
COMPANY SECRETARY

Place: Mumbai

Date: 11th April, 2017