



asianpaints

APL/SEC/15/93

Corporate Identification Number (CIN): L24220MH1945PLCw04598

For Shares related queries, email to investorrelations@asianpaints.com

For Consumer queries, email to customerservice@asianpaints.com

Asian Paints Limited

Asian Paints House

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www.asianpaints.com

21st December, 2015

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

Sir,

Sub: **Board Meeting**

This is to inform you that a meeting of the Board of Directors of the Company will be held on **Monday, 18th January, 2016**, *inter alia*, to consider the following:

1. Audited standalone financial results of the Company for the quarter and nine months ending 31st December, 2015; and
2. Unaudited consolidated financial results of the Company for the quarter and nine months ending 31st December, 2015.

Closure of trading window

In accordance with the SEBI (Prohibition of Insider Trading) Regulations, 2015 and "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 has been closed between 21st December, 2015 and 20th January, 2016 (both days inclusive) for publication of financial results of the Company for the quarter and nine months period ending 31st December, 2015.

The same has been informed to the Designated Persons in accordance with the Code of Conduct.

Investors call

The Company will be holding investor/analyst calls on 18th January, 2016. During such calls, the management will comment on the financial results for the quarter ending 31st December, 2015. Details of the said calls 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

