



APL/SEC/15/683

Asian Paints Limited

Asian Paints House
6A, Shantinagar
Santacruz (E)
Mumbai 400 055

T : (022) 6218 1000
F : (022) 6218 1111

www.asianpaints.com

9th July, 2018

BSE Limited
Corporate Relationship Department
Phiroze Jeejeebhoy Towers,
25th Floor, Dalal Street,
Fort, Mumbai – 400 001
Scrip Code: 500820

The National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1,
Block G, Bandra – Kurla Complex,
Bandra (East),
Mumbai – 400 051
Symbol: ASIANPAINT

Sir(s),

Sub: Compliance under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 [“SEBI (LODR) Regulations, 2015”]

This is to inform you that a meeting of the Board of Directors of the Company will be held on **Tuesday, 24th July, 2018**, *inter alia*, to consider and approve the following:

1. Audited standalone financial results of the Company for the quarter ended 30th June, 2018;
2. Unaudited consolidated financial results of the Company for the quarter ended 30th June, 2018.

Pursuant to Regulation 46 (2) and 47 of the SEBI (LODR) Regulations, 2015, the notice of the said meeting shall be uploaded on the Company's website (www.asianpaints.com) and shall be published in the following newspapers:

1. All India Edition of Business Standard;
2. Mumbai Edition of The Free Press Journal;
3. Mumbai Edition of Navshakti; and
4. Maharashtra Edition of Punyanagri.

Trading Window:

Further to our letter no. APL/SEC/15/667 dated 13th June, 2018, 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, 25th June, 2018**, for publication of financial results of the Company for the quarter ended 30th June, 2018, shall remain closed upto **Thursday, 26th July, 2018 (both days inclusive)**.

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





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Investor Call/Meet:

The Company will hold Investor Call/Meet on Tuesday, 24th July, 2018. During such call, the management will comment on the financial results for the quarter ended 30th June, 2018. Details of the Investor Call/Meet will be published on the Company's website (www.asianpaints.com) in due course.

Thanking you,

Yours truly,

For **ASIAN PAINTS LIMITED**


K B S ANAND
MANAGING DIRECTOR & CEO

