

May 7, 2021

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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, C-1, Block G,
Bandra Kurla Complex, Bandra (E),
Mumbai - 400 051. |
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- Sub.: 1. Date of the ensuing Annual General Meeting;**
2. Book Closure for the purpose of the AGM and payment of Dividend; and
3. Dividend Payment Date

- Ref.: 1. Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**
2. Scrip Codes : BSE - 500165, NSE - KANSAINER

Dear Sirs,

The Board of Directors of Kansai Nerolac Paints Limited has, in its meeting held today i.e. on Friday, May 7, 2021, *inter alia* approved the following items of business:

- Annual General Meeting:** The 101st Annual General Meeting of the Company (“AGM”) will be held on Friday, June 25, 2021. Notice of the same will be submitted separately, as and when the same is dispatched to the Shareholders of the Company.
- Book closure:** The Register of Members and Share Transfer books of the Company will remain closed from Saturday, June 19, 2021 to Friday, June 25, 2021 (both days inclusive), for the purpose of AGM and payment of Dividend.
- Dividend payment Date:** The Board of Directors has recommended a final dividend of 400% (Rs. 4.00 per share) which includes special dividend of 200% (Rs. 2.00 per share) for the year, in addition the Company had declared interim dividend of 125% (Rs. 1.25 per share) paid on November 27, 2020. Accordingly, the total dividend is 525% (Rs. 5.25 per share) for the financial year ended March 31, 2021 as compared to total dividend of 315% (Rs. 3.15 per share) declared last year. This has already been intimated to you separately vide our earlier intimation dated May 7, 2021. Dividend, when declared, will be payable on or after Wednesday, June 30, 2021, to those Members whose names are registered as such in the Register of Members of the Company as on Friday, June 18, 2021 and to the Beneficiary holders as per the beneficiary list as on Friday, June 18, 2021 provided by National Securities Depository Limited and Central Depository Services (India) Limited.

Further, the above information is tabulated as follows :

Symbol	Type of security	Book Closure (both days inclusive)		Purpose
		From	To	
BSE – 500165	Equity Shares	Saturday, June 19, 2021	Friday, June 25, 2021	AGM and Payment of Dividend for the financial year ended March 31, 2021.
NSE - KANSAINER				Dividend, when declared, will be payable on or after Wednesday, June 30, 2021 to those Members

				whose names are registered as such in the Register of Members of the Company as on Saturday, June 18, 2021 and to the Beneficiary holders as per the beneficiary list as on Friday, June 18, 2021 provided by National Securities Depository Limited and Central Depository Services (India) Limited.
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The above is for your information and record.

For **KANSAI NEROLAC PAINTS LIMITED**

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Date: 2021.05.07
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G. T. GOVINDARAJAN

COMPANY SECRETARY