KANSAI NEROLAC PAINTS LIMITED

12th October, 2015

1. The Secretary
   The BSE
   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

BSE Scrip Code: 500165
NSE Scrip Code: KANSAINER

Dear Sirs,

Re: Board Meeting on October 23, 2015 : to consider Unaudited Financial Results for the Quarter ended 30th September, 2015.

This is to inform you that the Board Meeting for considering the unaudited financial results for the quarter ended 30th September, 2015 will be held on Friday, the 23rd day of October, 2015.

Closure of Trading Window

"Trading Window" of the Company has been closed from Friday, 9th October, 2015 to Monday, 26th October, 2015 (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 of the Company as per SEBI (Prohibition of Insider Trading) Regulations. This is however not applicable for the general investors and the trading will be open for them.**

Notice in the newspaper pursuant to Clause 41 of the Listing Agreement 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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Investor Relations e-mail Id : investor@nerolac.com
Corporate Identity Number (CIN) : L24202MH1920PLC000825

NOTICE

NOTICE is hereby given, in terms of Clause 41 of the Listing Agreements with the BSE and NSE, that a meeting of the Board of Directors of the Company will be held on Friday, 23rd of October, 2015, inter alia to consider the unaudited financial results for the quarter ended 30th September, 2015.

For **KANSAI NEROLAC PAINTS LIMITED**

G. T. GOVINDARAJAN
COMPANY SECRETARY

Place: Mumbai
Date: 12th October, 2015