

27th April, 2016

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: Book Closure for Annual General Meeting and Dividend

This is to inform that the Register of Members and Share Transfer Books of the Company will remain closed from Thursday, 16th June, 2016 to Wednesday, 22nd June, 2016 (both days inclusive) for the purpose of Annual General Meeting (AGM) of the Company and payment of Dividend.

The AGM will be held on Wednesday, 22nd June, 2016.

Dividend, when declared, will be payable on or after 27th June, 2016 to those members whose names are registered as such in the Register of Members of the Company as on 15th June, 2016 and to the Beneficiary holders as per the beneficiary list as on 15th June, 2016 provided by the NSDL and CDSL.

Kindly note the dates of Book Closure at your end.

Yours faithfully,

FOR KANSAI NEROLAC PAINTS LIMITED


G.T. GOVINDARAJAN
COMPANY SECRETARY

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