KANSAI NEROLAC PAINTS LIMITED

8th April, 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

Dear Sirs,

Sub: Board Meeting on May 8, 2015 for consideration of audited financial results for the year ended 31st March, 2015 and recommendation of Dividend – Clause 41 and 19 of the Listing Agreement.

A meeting of the Board of Directors will be held on **Friday, the 8th of May, 2015,** to consider the audited financial results for the year ended 31st March, 2015 and recommend dividend, if any, for the year ended 31st March, 2015. The audited results as aforesaid, together with particulars of dividend, if any, recommended by the Board, would be intimated to the BSE and NSE immediately after the said Board Meeting.

Disclosure of Trading Window

"Trading Window" of the Company will remain closed from Friday, 24th April, 2015 to Saturday, 9th May, 2015 (both days inclusive) in accordance with the SEBI (Prohibition of Insider Trading) Regulations, 1992. **It is clarified that "Trading Window" of the Company will remain closed only for the Directors/ Officers/ designated employees of the Company as per SEBI (Prohibition of Insider Trading) Regulations, 1992. This is however not applicable for the general investors and the trading will be open for them.**

A copy of the Notice intended to be published in the newspaper is enclosed for your information and records.

Thanking you,

Yours faithfully,

FOR **KANSAI NEROLAC PAINTS LIMITED**

G. T. GOVINDARAJAN
COMPANY SECRETARY

NEROLAC HOUSE
Ganpatrao Kadam Marg,
Lower Parel, Mumbai - 400013 India

Tel. : +91-22-2493 4001
Fax : +91-22-2497 3704

CIN No. : L24202MH1920PLC000825

www.nerolac.com

KANSAI NEROLAC PAINTS LIMITED
Nerolac House, Ganpatrao Kadam Marg, Lower Parel,Mumbai – 400 013
Tel : +91-22-24934001 ; Fax : +91-22-24973704 ; Website : www.nerolac.com
Investor Relations e-mail Id : investor@nerolac.com
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, the 8th of May, 2015, inter alia to consider the audited financial results for the year ended 31st March, 2015 and recommend dividend, if any, for the year ended 31st March, 2015.

For KANSAI NEROLAC PAINTS LIMITED

G.T.GOVINDARAJAN
COMPANY SECRETARY

Place: Mumbai
Date: 8th April, 2015