

7th July, 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 July 30, 2015 : to consider Unaudited Financial Results for the Quarter ended 30th June, 2015.

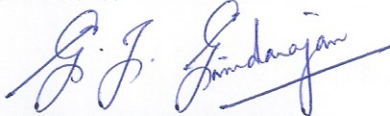
This is to inform you that the Board Meeting for considering the unaudited financial results for the quarter ended 30th June, 2015 will be held on Thursday, the 30th July, 2015.

Closure of Trading Window

“Trading Window” of the Company will remain closed from Thursday, 16th July, 2015 to Saturday, 1st August, 2015 (both days inclusive) in accordance with the SEBI (Prohibition of Insider Trading) Regulations. **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. 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.

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

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+91.22.2499 2500
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CIN No.: L24202MH1920PLC000825

KANSAI NEROLAC PAINTS LIMITED

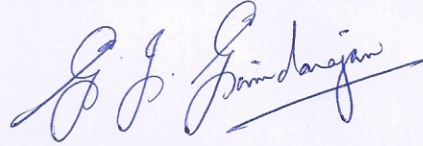
Nerolac House, Ganpatrao Kadam Marg, Lower Parel, Mumbai – 400 013
Tel : +91-22-24934001 ; Fax : +91-22-24973704 ; Website : www.nerolac.com
Investor Relations e-mail Id : investor@nerolac.com
Corporate Identity Number (CIN) : L24202MH1920PLC000825

NOTICE

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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 Thursday the 30th of July, 2015, inter alia to consider the unaudited financial results for the quarter ended 30th June, 2015.

For **KANSAI NEROLAC PAINTS LIMITED**



G. T. GOVINDARAJAN
COMPANY SECRETARY

Place: Mumbai

Date: 7th July, 2015