KANSAI NEROLAC PAINTS LIMITED

5th January, 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: Board Meeting on January 25, 2015: to consider Unaudited Financial Results for the Quarter ended 31st December, 2015.

In accordance with the Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Board Meeting for considering the unaudited financial results for the quarter ended 31st December, 2015 will be held on Monday, the 25th day of January, 2016.

Closure of Trading Window

"Trading Window" of the Company shall be closed from 11th January, 2016 to 27th January, 2016 (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/ Insiders 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 Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 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

Tel.: + 91.22.2493 4001
+91.22.2499 2500
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
Corporate Identity Number (CIN) : L24202MH1920PLC000825

NOTICE

=====

NOTICE is hereby given, in terms of Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a meeting of the Board of Directors of the Company will be held on Monday, 25th of January, 2016, inter alia to consider and approve the unaudited financial results for the quarter ended 31st December, 2015.

For **KANSAI NEROLAC PAINTS LIMITED**

G. T. GOVINDARAJAN
COMPANY SECRETARY

Place: Mumbai
Date: 5th January, 2016