

APL/SEC/FY14/01/95  
30<sup>th</sup> September, 2013

BSE Limited  
Corporate Relationship Department  
1<sup>st</sup> Floor, Rotunda Bldg., P J Towers  
Dalal Street, Fort  
Mumbai 400 001.

Dear Sirs:

**Sub: Compliance of Listing Agreement – Clause No. 41 & Clause 16**

This is to inform that a meeting of the Board of Directors of the Company will be held on **Monday, 21<sup>st</sup> October, 2013** to consider, *inter alia*, the following:

1. To consider and approve the audited financial results of the Company for the second quarter and half-year ending 30<sup>th</sup> September, 2013 and unaudited consolidated financial results of the Company for the second quarter and half year ending 30<sup>th</sup> September, 2013.
2. To consider payment of interim dividend for the financial year ending 31<sup>st</sup> March, 2014.

The record date for payment of interim dividend will be **Saturday, 26<sup>th</sup> October, 2013**.

Thanking you

Yours truly  
For **ASIAN PAINTS LIMITED**



**JAYESH MERCHANT**  
CFO & COMPANY SECRETARY,  
PRESIDENT – INDUSTRIAL JVs

Cc: The National Stock Exchange of India Limited