

6th October, 2014

Manager – Listing
National Stock Exchange of India Limited
Exchange Plaza,
Bandra – Kurla Complex,
Bandra (E)
Mumbai - 400 051

SCRIP CODE: KANSAINER

Dear Sirs,

Re: Board Meeting to consider Unaudited Financial Results for the Quarter ended 30th September, 2014.

This is to inform you that the Board Meeting for considering the unaudited financial results for the quarter ended 30th September, 2014 will be held on Wednesday, the 22nd of October, 2014.

Disclosure of Trading Window

“Trading Window” of the Company will remain closed from Wednesday, 8th October, 2014 to Thursday, 23rd October, 2014 (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.**

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.

Thanking You,

Yours Faithfully,

For **KANSAI NEROLAC PAINTS LIMITED**



for **G. T. GOVINDARAJAN**
COMPANY SECRETARY

Encl: as above.

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

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

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

=====

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 Wednesday, the 22nd of October, 2014, inter alia to consider the unaudited financial results for the quarter ended 30th September, 2014.

FOR KANSAI NEROLAC PAINTS LIMITED



for **G. T. GOVINDARAJAN**
COMPANY SECRETARY

Place: Mumbai
Date: 6th October, 2014