

APL/SEC/15/624

17th April, 2018

BSE Limited
Corporate Relationship Department
Phiroze Jeejeebhoy Towers,
25th Floor, Dalal Street,
Fort, Mumbai – 400 001
Scrip Code: 500820

The National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1,
Block G, Bandra – Kurla Complex,
Bandra (East),
Mumbai – 400 051
Symbol: ASIANPAINT

Sir(s),

Sub: Compliance under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 [“SEBI (LODR) Regulations, 2015”]

This is to inform you that a meeting of the Board of Directors of the Company will be held on **Thursday, 10th May, 2018**, *inter alia*, to consider and approve the following:

1. Audited standalone financial results of the Company for the quarter and financial year ended 31st March, 2018;
2. Unaudited consolidated financial results of the Company for the quarter ended 31st March, 2018 and audited consolidated financial results of the Company for the financial year ended 31st March, 2018; and
3. To recommend payment of final dividend for the financial year ended 31st March, 2018.

Pursuant to Regulation 46 (2) and 47 of the SEBI (LODR) Regulations, 2015, the notice of the said meeting shall be uploaded on the Company's website (www.asianpaints.com) and shall be published in the following newspapers:

1. All India Edition of Business Standard;
2. Mumbai Edition of The Free Press Journal;
3. Mumbai Edition of Navshakti; and
4. Maharashtra Edition of Punyanagri.

Trading Window:

Further to our letter no. APL/SEC/15/597 dated 14th March, 2018, this is to inform you that as per the “Asian Paints Limited – Code of Conduct to regulate, monitor and report trading by Insiders” (hereinafter referred to as the “Code of Conduct”), the trading window of the Company which has been closed since **Monday, 19th March, 2018**, for publication of financial results of the Company for the quarter and financial year ended 31st March, 2018, shall remain closed upto **Saturday, 12th May, 2018 (both days inclusive)**.

The same is being informed to the designated persons in accordance with the Code of Conduct.





Asian Paints Limited
Asian Paints House
6A, Shantinagar
Santacruz (E)
Mumbai 400 055
T : (022) 6218 1000
F : (022) 6218 1111
www.asianpaints.com

Investors Meet / Call:

The Company will hold Investor meet / call on **Thursday, 10th May, 2018**. During such meet / call, the management will comment on the financial results for the quarter and year ended 31st March, 2018. Details of the said meet / call will be published on the Company's website (www.asianpaints.com) in due course.

This is for your information and record.

Thanking you,

Yours truly,

For **ASIAN PAINTS LIMITED**


JAYESH MERCHANT
CFO & COMPANY SECRETARY,
PRESIDENT – INDUSTRIAL JVs