



**asianpaints**

APL/SEC/15/116

Corporate Identification Number (CIN): L24220MH1945PLC004598

For Shares related queries, email to [investor.relations@asianpaints.com](mailto:investor.relations@asianpaints.com)

For Consumer queries, email to [customercare@asianpaints.com](mailto:customercare@asianpaints.com)

**Asian Paints Limited**

Asian Paints House

6A, Shantinagar,

Santacruz (East)

Mumbai 400 055

T : (022) 3981 8000

F : (022) 3981 8888

[www.asianpaints.com](http://www.asianpaints.com)

25<sup>th</sup> April, 2016

BSE Limited  
Corporate Relationship Department  
Phiroze Jeejeebhoy Towers,  
25<sup>th</sup> Floor, Dalal Street,  
Mumbai – 400 001

Sir(s),

**Sub: Compliance under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations)**

This is to inform you that a meeting of the Board of Directors of the Company will be held on **Wednesday, 11<sup>th</sup> May, 2016**, *inter alia*, to consider and approve the following:

1. Audited standalone financial results of the Company for the quarter and year ended 31<sup>st</sup> March, 2016;
2. Unaudited consolidated financial results of the Company for the quarter ended 31<sup>st</sup> March, 2016 and audited consolidated financial results of the Company for the year ended 31<sup>st</sup> March, 2016; and
3. To recommend payment of final dividend for the financial year ended 31<sup>st</sup> March, 2016.

#### **Closure of Trading Window**

Further to our letter no. APL/SEC/15/108 dated 15<sup>th</sup> March, 2016, 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 Wednesday, 23<sup>rd</sup> March, 2016 for publication of financial results of the Company for the quarter and year ended 31<sup>st</sup> March, 2016, would open on Friday, 13<sup>th</sup> May, 2016. .

The same is being informed to the Designated Persons in accordance with the Code of Conduct.

#### **Investors Meet / Call**

The Company will hold Investors meet / call on 11<sup>th</sup> May, 2016. During such meet / call, the management will comment on the financial results for the quarter and year ended 31<sup>st</sup> March, 2016. Details of the said meet / call will be published on the Company's website ([www.asianpaints.com](http://www.asianpaints.com)) in due course.

Thanking you,

Yours truly,

For **ASIAN PAINTS LIMITED**

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

Cc: National Stock Exchange of India Limited

