



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

APL/SEC/15/310

4th October, 2016

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

Sir(s),

Sub: Compliance under Regulations 29 and 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is to inform you that a meeting of the Board of Directors of the Company will be held on **Tuesday, 25th October, 2016**, *inter alia*, to consider and approve the following:

1. Audited standalone financial results of the Company for the quarter and half - year ended 30th September, 2016;
2. Unaudited consolidated financial results of the Company for the quarter and half - year ended 30th September, 2016; and
3. Payment of interim dividend, if any, for the financial year ending 31st March, 2017.

Record Date:

It is further informed that the record date for payment of interim dividend, if declared, will be **Tuesday, 1st November, 2016**.

Trading Window Related:

Further to our letter no. APL/SEC/15/304 dated 20th September, 2016, this is to inform you that the trading window of the Company in accordance with the "Asian Paints Limited – Code of Conduct to regulate, monitor and report trading by Insiders" (hereinafter referred to as the "Code of Conduct"), is closed upto Thursday, 27th October, 2016.

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

Investors Call / Meet:

The Company will hold Investors call / meet on 25th October, 2016. During such call / meet, the management will comment on the financial results for the quarter and half - year ended 30th September, 2016. Details of the said call / meet will be published on the Company's website (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
National Securities Depository Limited
Central Depository Services Limited