



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

APL/SEC/15/304

20th September, 2016

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

Sir(s),

Sub: Closure of trading window

This is to inform that as per "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 will be closed from Thursday, 22nd September, 2016 until 48 hours from the date of declaration of the audited financial results of the Company for the quarter and half - year ended 30th September, 2016. The details of the date of Board meeting and opening of the trading window shall be intimated in due course.

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

This is for your information and record.

Thanking you,

Yours truly,

For **ASIAN PAINTS LIMITED**


JAYESH MERCHANT
CFO & COMPANY SECRETARY,
PRESIDENT – INDUSTRIAL JVs

Cc: The National Stock Exchange of India Limited

