KANSAI NEROLAC PAINTS LIMITED

9th January, 2015

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 on January 30, 2015 : to consider *inter alia* Unaudited Financial Results for the Quarter ended 31st December, 2014 and proposal for split of shares.

This is to inform you that the Board Meeting for considering the unaudited financial results for the quarter ended 31st December, 2014 will be held on Friday, 30th January, 2015. At this Board Meeting, a proposal for split (sub-division) of shares would also be placed before the Board. The split of shares, if approved by the Board, could be in such denomination, as considered appropriate by the Board.

Closure of Trading Window

"Trading Window" of the Company will remain closed from Friday, 16th January, 2015 to Saturday, 31st January,2015 (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**

G. T. GOVINDARAJAN
COMPANY SECRETARY

Encl: as above.

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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 Friday the 30th of January, 2015, inter alia to consider the unaudited financial results for the quarter ended 31st December, 2014.

FOR KANSAI NEROLAC PAINTS LIMITED

G. T. GOVINDARAJAN
COMPANY SECRETARY

Place: Mumbai
Date:9th January, 2015