

March 31, 2020

1. Corporate Relationship Department  
**BSE Limited,**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400001.
2. Manager – Listing  
**National Stock Exchange of India Ltd.**  
Exchange Plaza, C-1, Block G,  
Bandra Kurla Complex, Bandra (E),  
Mumbai - 400 051

**Sub. : Closure of Trading Window of Kansai Nerolac Paints Ltd. in terms of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015**

**Scrip Codes: BSE – 500165; NSE - KANSAINER**

Dear Sirs,

This is to inform you that, in terms of the provisions of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 (“SEBI PIT Regulations”) read with the Company's Code of Conduct to regulate, monitor and report trading by Insiders (“Code of Conduct”), the “Trading Window” of Kansai Nerolac Paints Ltd. (“the Company”), shall remain closed from Wednesday, April 1, 2020 till 48 hours after declaration of the Audited Standalone and Consolidated Financial Results of the Company for the quarter and financial year ended March 31, 2020.

**It is clarified that in terms of the provisions of SEBI PIT Regulations, read with Code of Conduct of the Company, the “Trading Window” of the Company is closed only for the Designated persons of the Company and their immediate relatives. This has been duly intimated to them. However, the same is not applicable for the general investors and the trading will be open for them.**

The date of the Board meeting for consideration of the Audited Standalone and Consolidated Financial Results of the Company for the quarter and financial year ended March 31, 2020 will be separately intimated you.

**For KANSAI NEROLAC PAINTS LIMITED**

**G. T. GOVINDARAJAN**  
**COMPANY SECRETARY**

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