

APL/SEC/38/2023-24/56

15<sup>th</sup> March 2024

BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400 001  
Security Code: 500820

National Stock Exchange of India Limited  
Exchange Plaza, C-1, Block G,  
Bandra Kurla Complex, Bandra (East),  
Mumbai – 400 051  
Symbol: ASIANPAINT

Sir/Madam,

**Sub: Intimation under Regulation 29 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 **Thursday, 9<sup>th</sup> May 2024**, *inter alia*, to consider the following:

1. Approval of audited standalone financial results of the Company for the quarter and financial year ending 31<sup>st</sup> March 2024;
2. Approval of audited consolidated financial results of the Company for the quarter and financial year ending 31<sup>st</sup> March 2024; and
3. Recommendation of final dividend, if any, for the financial year ending 31<sup>st</sup> March 2024.

**Trading Window:**

This is to inform you that as per the “Asian Paints Limited – Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons” (‘Code of Conduct’), the trading window of the Company will be closed from **Friday, 22<sup>nd</sup> March 2024** to **Monday, 13<sup>th</sup> May 2024** (both days inclusive) for declaration of audited standalone and consolidated financial results of the Company for the quarter and financial year ending 31<sup>st</sup> March 2024.

The same is being informed to the designated persons in accordance with the Code of Conduct.





**Asian Paints Limited**  
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6A, Shantinagar  
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Mumbai 400 055  
T : (022) 6218 1000  
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[www.asianpaints.com](http://www.asianpaints.com)

**Investor Conference/Presentation to Analysts:**

The Company will hold a conference with investors on **Thursday, 9<sup>th</sup> May 2024 at 4:30 p.m. (IST)**. During such conference, the management will brief the investors on the performance of the Company for the quarter and financial year ending 31<sup>st</sup> March 2024. Details of the investor conference 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**

**R J JEYAMURUGAN**  
**CFO, COMPANY SECRETARY &**  
**COMPLIANCE OFFICER**

