

APL/SEC/26/2022-23/01

11th April, 2022

BSE Limited
Corporate Relationship Department
Phiroze Jeejeebhoy Towers,
25th Floor, Dalal Street,
Fort, Mumbai – 400 001
Scrip Code: 500820

National Stock Exchange of India Limited
Exchange Plaza, Plot No. 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 (hereinafter referred to as 'Listing Regulations')

This is to inform you that a meeting of the Board of Directors of the Company will be held on **Tuesday, 10th May, 2022**, *inter alia*, to consider the following:

1. Approval of the audited standalone financial results of the Company for the quarter and financial year ended 31st March, 2022;
2. Approval of the audited consolidated financial results of the Company for the quarter and financial year ended 31st March, 2022; and
3. Recommendation of final dividend for the financial year ended 31st March, 2022.

Trading Window:

Further to our letter no. APL/SEC/28/2021-22/47 dated 17th March, 2022, this is to inform you that as per the "Asian Paints Limited – Code of Conduct to regulate, monitor and report trading by Designated Persons" (hereinafter referred to as the "Code of Conduct"), the trading window of the Company which has been closed since **Wednesday, 23rd March, 2022**, for publication of financial results of the Company for the quarter and financial year ended 31st March, 2022 shall remain closed upto **Thursday, 12th May, 2022** (both days inclusive).

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





Asian Paints Limited
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Santacruz (E)
Mumbai 400 055
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F : (022) 6218 1111
www.asianpaints.com

Investor Call/Presentation to Analysts:

The Company will hold Investor Call on **Tuesday, 10th May, 2022**. During such call, the management will comment on the financial results for the quarter and financial year ended 31st March, 2022. Details of the Investor Call will be published on the Company's website (www.asianpaints.com) in due course.

Thanking you,

Yours truly,

For **ASIAN PAINTS LIMITED**

A handwritten signature in black ink, appearing to read 'R J Jeyamurugan'.

R J JEYAMURUGAN
CFO, COMPANY SECRETARY &
COMPLIANCE OFFICER

