

APL/SEC/42/2024-25/01

13th September 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 **Wednesday, 23rd October 2024**, *inter alia*, to consider the following:

1. Approval of audited standalone financial results of the Company for the quarter and half-year ending 30th September 2024;
2. Approval of unaudited consolidated financial results of the Company for the quarter and half-year ending 30th September 2024; and
3. Declaration of interim dividend, if any, for the financial year ending 31st March 2025.

Record date:

It is further informed that the record date for payment of interim dividend, if declared, will be **Thursday, 31st October 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, 20th September 2024 to Friday, 25th October 2024** (both days inclusive) for declaration of audited standalone and unaudited consolidated financial results of the Company for the quarter and half-year ending 30th September 2024.

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





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Santacruz (E)
Mumbai 400 055
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www.asianpaints.com

Investor Conference/Presentation to Analysts:

The Company will hold a conference with investors on **Wednesday, 23rd October 2024** at **5:30 p.m. (IST)**. During such conference, the management will brief the investors on the performance of the Company for the quarter and half-year ending 30th September 2024. Details of the investor conference will be published on the Company's website (www.asianpaints.com) in due course.

Thanking you,

Yours truly,

For **ASIAN PAINTS LIMITED**

R J JEYAMURUGAN
CFO, COMPANY SECRETARY &
COMPLIANCE OFFICER

