

December 31, 2019

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| 1. Corporate Relationship Department<br><b>BSE Limited,</b><br>Phiroze Jeejeebhoy Towers,<br>Dalal Street,<br>Mumbai – 400 001. | 2. Manager – Listing<br><b>National Stock Exchange of India Ltd.</b><br>Exchange Plaza, C-1, Block G,<br>Bandra Kurla Complex, Bandra (E),<br>Mumbai – 400 051. |
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**Sub.: 1. Board Meeting of Kansai Nerolac Paints Limited (“Company”) to be held on January 31, 2020**  
**2. Closure of Trading Window**

**Ref.: 1. Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**  
**2. Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015**  
**3. Scrip Codes : BSE - 500165, NSE - KANSAINER**

Dear Sir/ Madam,

In terms of the provisions of Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”), please be informed that the meeting of the Board of Directors of the Company will be held on Friday, January 31, 2020, to *inter alia* consider the Unaudited Standalone and Consolidated Financial Results of the Company for the quarter and nine months ended December 31, 2019 (“Unaudited Financial Results”).

In terms of the provisions of Regulation 47 of the SEBI Listing Regulations, a notice of the aforesaid meeting will be published in the newspapers, in due course. A copy of the aforesaid Notice intended to be published in the newspaper is enclosed for your information.

Also, please note that the Unaudited Financial Results will be duly intimated to the Stock Exchanges after the conclusion of the aforesaid Meeting.

**Closure of Trading Window**

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 the Company, with respect to the aforesaid Board Meeting to be convened for consideration of the Unaudited Financial Results, shall remain closed from Wednesday, January 1, 2020 till Monday, February 3, 2020 (both days inclusive).

Head Office :  
NEROLAC HOUSE  
Ganpatrao Kadam Marg,  
Lower Parel, Mumbai - 400013 India

Tel. : + 91.22.2493 4001  
+91.22.2499 2500

CIN No.: L24202MH1920PLCOO0825



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.

For **KANSAI NEROLAC PAINTS LIMITED**



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



Encl.: As above.

**KANSAI NEROLAC PAINTS LIMITED**

Registered Office: Nerolac House, Ganpatrao Kadam Marg, Lower Parel, Mumbai 400 013.

Tel.: +91-22-24934001; Fax: +91-22-24936296; Website: [www.nerolac.com](http://www.nerolac.com) ;

Investors Relations E-mail Id: [investor@nerolac.com](mailto:investor@nerolac.com) ;

Corporate Identity Number (CIN): L24202MH1920PLC000825.

**NOTICE**

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**NOTICE** is hereby given, in terms of Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a meeting of the Board of Directors of Kansai Nerolac Paints Limited (“Company”) will be held on Friday, January 31, 2020, to *inter alia* consider the Unaudited Standalone and Consolidated Financial Results of the Company for the quarter and nine months ended December 31, 2019.

This notice is also available on the Company’s website <https://nerolac.com/financial/public-notices.html> and on the websites of the BSE and NSE i.e. [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) respectively.

For **KANSAI NEROLAC PAINTS LIMITED**



Place : Mumbai  
Date : December 31, 2019

A handwritten signature in blue ink, appearing to read 'G. T. Govindarajan'.

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