

March 29, 2019

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

Sub.: Board Meeting of Kansai Nerolac Paints Limited (“Company”) to be held on May 2, 2019

- Ref.: 1. Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)**
2. Scrip Codes : BSE – 500165, NSE - KANSAINER

Dear Sir/ Madam,

In terms of the provisions of Regulation 29 of SEBI Listing Regulations, this is to inform you that the Meeting of the Board of Directors of the Company will be held on Thursday, May 2, 2019, to *inter alia*,

- (a) consider the Audited Standalone and Consolidated Financial Results of the Company for the financial year ended March 31, 2019 (“Audited Financial Results”); and
 (b) recommend dividend, if any, for the financial year ended March 31, 2019.

The Audited Financial Results as aforesaid, together with particulars of dividend recommended by the Board, if any, would be duly intimated to the Stock Exchanges after the conclusion of the aforesaid Board Meeting.

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

Closure of Trading Window

In terms of the provisions of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time (“SEBI PIT Regulations”), the “Trading Window” of the Company will be closed from Monday, April 1, 2019 to Saturday, May 4, 2019 (both days inclusive). **It is clarified that “Trading Window” of the Company is closed only for the Designated persons of the Company and their immediate relatives as per SEBI PIT Regulations. This is however 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.



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

Tel. : + 91.22.2493 4001
 +91.22.2499 2500

CIN No.: L24202MH1920PLC000825

KANSAI NEROLAC PAINTS LIMITED

Nerolac House, Ganpatrao Kadam Marg, Lower Parel, Mumbai – 400 013
Tel : +91-22-24934001 ; Fax : +91-22-24973704 ; Website : www.nerolac.com ;
Investor Relations E-mail Id : investor@nerolac.com ;
Corporate Identity Number (CIN) : L24202MH1920PLC000825.

NOTICE

=====

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 Thursday, May 2, 2019, to *inter alia* consider the Audited Standalone and Consolidated Financial Results of the Company for the financial year ended March 31, 2019 and recommend dividend, if any, for the financial year ended March 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 and www.nseindia.com respectively.

For **KANSAI NEROLAC PAINTS LIMITED**



G. T. GOVINDARAJAN
COMPANY SECRETARY

Place : Mumbai
Date : March 29, 2019

