

30th December, 2021

1. Corporate Relationship Department
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001.
2. Manager – Listing
National Stock Exchange of India Ltd.
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (E),
Mumbai – 400 051.

Sub.: 1. Board Meeting of Kansai Nerolac Paints Limited to be held on 1st February, 2022
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 Sirs,

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 Kansai Nerolac Paints Limited (“Company”) will be held on Tuesday, 1st February, 2022, to *inter alia* consider the Unaudited Standalone and Consolidated Financial Results of the Company for the quarter and nine months ending 31st December, 2021 (“Unaudited Financial Results”).

Please note that the Unaudited Financial Results would be duly intimated to the Stock Exchanges after the conclusion of the aforesaid Board 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, shall remain closed from Saturday, 1st January, 2022 till Thursday, 3rd February, 2022 (both days inclusive).

It is clarified that in terms of the provisions of SEBI PIT Regulations read with the 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