

January 3, 2019

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| <p>1. Corporate Relationship Department
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001.</p> | <p>2. Manager – Listing
National Stock Exchange of India Ltd.
Exchange Plaza,
Bandra – Kurla Complex,
Bandra (E), Mumbai – 400 051.</p> |
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Sub.: Board Meeting of Kansai Nerolac Paints Limited (“Company”) to be held on January 29, 2019, for consideration of Unaudited Financial Results for the quarter and nine months ended December 31, 2018

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

Dear Sir/ Madam,

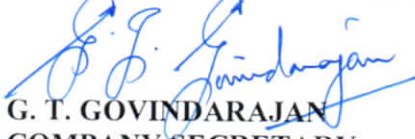
In terms of the provisions of Regulation 29 of SEBI Listing Regulations, this is to inform you that the Meeting of the Board of Directors of the Company will be held on Tuesday, January 29, 2019, to *inter alia* consider the Unaudited Financial Results for the quarter and nine months ended December 31, 2018.

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 (“SEBI PIT Regulations”), read with the Company's Code of Conduct to regulate, monitor and report trading by Insiders, the “Trading Window” of the Company will be closed from Tuesday, January 15, 2019 to Thursday, January 31, 2019 (both days inclusive). **It is clarified that “Trading Window” of the Company is closed only for the Directors/ Officers/ Designated Employees/ Insiders of the Company 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.

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

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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 Tuesday, January 29, 2019, to *inter alia* consider the Unaudited Financial Results for the quarter and nine months ended December 31, 2018.

The 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**

Place : Mumbai
Date : January 3, 2019




G. T. GOVINDARAJAN
COMPANY SECRETARY