

4th July, 2018

1 of 2



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, Bandra – Kurla Complex,  
Bandra (E),  
Mumbai – 400 051.

**BSE Scrip Code: 500165**

**NSE Scrip Code: KANSAINER**

Dear Sirs,

**Re: Board Meeting on July 20, 2018 for consideration of unaudited Financial Results for the Quarter ended 30th June, 2018.**

In accordance with Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Board Meeting for considering the unaudited financial results for the quarter ended 30th June, 2018 will be held on Friday, 20th July, 2018.

**Closure of Trading Window**

“Trading Window” of the Company shall be closed from Friday, 6th July, 2018 to Monday, 23rd July, 2018 (both days inclusive) in accordance with the SEBI (Prohibition of Insider Trading) Regulations. **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 (Prohibition of Insider Trading) Regulations, 2015. This is however not applicable for the general investors and the trading will be open for them.**

Notice in the newspaper pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 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.

For **KANSAI NEROLAC PAINTS LIMITED**

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

Encl: as above.

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

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+91.22.2499 2500  
Fax: +91.22.2497 3704

CIN No.: L24202MH1920PLCOO0825

**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](http://www.nerolac.com)  
Investor Relations e-mail Id : [investor@nerolac.com](mailto:investor@nerolac.com)  
Corporate Identity Number (CIN) : L24202MH1920PLC000825

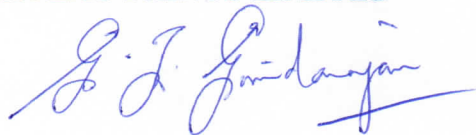
**NOTICE**

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**NOTICE** is hereby given, in terms of Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a meeting of the Board of Directors of the Company will be held on Friday, 20th July, 2018, inter alia to consider and approve the unaudited financial results for the quarter ended 30th June, 2018.

The notice is also available on Company's website [www.nerolac.com/ourfinancials/public-notices](http://www.nerolac.com/ourfinancials/public-notices) 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**



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

Place: Mumbai

Date: 5th July, 2018