

9 February 2021

Department of Corporate Services  
SSE Limited  
1st floor, New Trading Ring  
Rotunda Building, P J Towers  
Dalal Street, Fort  
Mumbai - 400 001

The Listing Department  
National Stock Exchange of India Ltd.  
Exchange Plaza, 5th floor,  
Bandra-Kurla Complex  
Sandra (E)  
Mumbai - 400051

Dear Sir,

**Outcome of Board Meeting held on 9 February 2021**

The Board of Directors of Akzo Nobel India Limited, at its meeting held today, has considered and resolved as follows:

1. **Financial Results:** Approved the
  - a. Unaudited Standalone & Consolidated Financial Results of the Company for the quarter and nine months ended December 31, 2020 together with the Limited Review report thereon;
  - b. Press release on the financial results of the Company for the quarter and nine months ended 31st December, 2020.

Financial Results and the Press Release issued by the Company are enclosed herewith.

2. **Interim Dividend:** Recommended interim dividend of Rs 20/- (Rupees twenty only) per equity share for the financial year 2020-21. This dividend shall be payable within 30 days from today.
3. **Record Date:** Fixed Friday, February 19, 2021 as the Record Date for determining entitlement of members to interim dividend for the financial year 2020-21. A member, whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the close of business hours of Friday, February 19, 2020, shall be entitled for this dividend.

The meeting ended at 4:05 pm.

Yours faithfully  
for Akzo Nobel India Limited



**Harshi Rastogi**  
Company Secretary  
Membership A13642

Encl: as above