Asian Paints Limited

Asian Paints House 6A, Shantinagar Santacruz (E) Mumbai 400 055

T: (022) 6218 1000 F: (022) 6218 1111 www.asianpaints.com

asianpaints

APL/SEC/15/735

14th September, 2018

BSE Limited
Corporate Relationship Department
Phiroze Jeejeebhoy Towers,
25th Floor, Dalal Street,
Fort, Mumbai – 400 001
Scrip Code: 500820

The National Stock Exchange of India Limited Exchange Plaza, Plot No. C/1, Block G, Bandra – Kurla Complex, Bandra (East), Mumbai – 400 051 Symbol: ASIANPAINT

Sir(s),

Sub: Closure of trading window

This is to inform you that as per "Asian Paints Limited - Code of Conduct to regulate, monitor and report trading by Insiders" (hereinafter referred to as the "Code of Conduct"), the trading window of the Company will be closed from **Monday, 24**th **September, 2018** until 48 hours from the date of declaration of the audited financial results of the Company for the quarter and half year ending 30th September, 2018. The details of the date of Board meeting and opening of the trading window shall be intimated in due course.

The same is being informed to the Designated Persons in accordance with the Code of Conduct.

This is for your information and record.

Thanking you,

Yours truly,

For ASIAN PAINTS LIMITED

R J JEYAMURUGAN

VICE PRESIDENT – FINANCE &

COMPLIANCE OFFICER