

APL/SEC/15/572

14th December, 2017

BSE Limited
Corporate Relationship Department,
Phiroze Jeejeebhoy Towers,
25th Floor, Dalal Street,
Mumbai – 400 001

Sir(s),

Sub: Closure of trading window

This is to inform 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 **Tuesday, 26th December, 2017** until 48 hours from the date of declaration of the audited financial results of the Company for the quarter ending 31st December, 2017. 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**



JAYESH MERCHANT



CFO & COMPANY SECRETARY,
PRESIDENT – INDUSTRIAL JVs

cc: The National Stock Exchange of India Limited