

22 July 2015

The Secretary
Bombay Stock Exchange Ltd.
Market Operations Department
1st floor, New Trading Ring
Rotunda Building, P J Towers
Dalal Street, Fort
Mumbai - 400 001
Fax 022 22723121, 3719, 2037

The Secretary
National Stock Exchange of India Ltd.
Exchange Plaza, 5th floor
Plot No C/1, G Block,
Bandra-Kurla Complex
Bandra (E)
Mumbai - 400051
Fax No 022 26598237/38

Dear Sir,

Insider Trading

Pursuant to release of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, we hereby advice you to take note of the following:

1. The Board of Directors at its meeting held on 28 May 2015 approved the '**Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information**'. The same has been published on website of the Company and can be viewed at the following link: https://www.akzonobel.com/in/system/images/AkzoNobel_CodePracticesProcedures-FairDisclosureInsiderTrading_tcm130-92103.pdf
2. The Code of Conduct and the Insider Trading guidelines is hereby confirmed to the stock exchanges and has also been posted on the Company's website the link to which is https://www.akzonobel.com/in/system/images/AkzoNobel_Code_of_Conduct_tcm130-34207.pdf

Thanking you,

Yours faithfully,
for Akzo Nobel India Limited



R Guha
Company Secretary