

22 January 2019

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

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

Dear Sir,

Notice of Meeting of Board of Directors of Akzo Nobel India Limited

This is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Friday, 01 February 2019, to consider, inter alia, un-audited financial results of the Company for the quarter ended 31st December 2018.

Yours faithfully,
for Akzo Nobel India Limited



R. Guha
Company Secretary/Wholetime Director