

28 May 2018

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/Madam

**Subject: Record date for Buyback of equity shares**

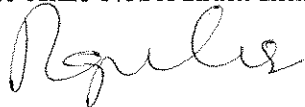
This has reference to earlier letters dated 06 April 2018 and 25 May 2018 intimating that the Board of Directors and Shareholders respectively have approved the buyback of equity shares by the Company.

Pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Regulation 9(1) of Securities and Exchange Board of India (Buyback of Securities) Regulations, 1998, the Company has fixed Thursday, 07 June 2018 as the record date for the purpose of determining the entitlement and the names of equity shareholders who are eligible to participate in the buyback.

This is for your information and records.

Thanking you

**For Akzo Nobel India Limited**



**R Guha**  
**Company Secretary**

Copy to:

1. National Securities Depository Limited (NSDL)
2. Central Depository Services (India) Limited
3. C B Management Services Pvt Ltd, Registrar and Share Transfer Agent