

18 January 2022

Department of Corporate Services
BSE Limited
1st floor, New Trading Ring
Rotunda Building, P J Towers
Dalal Street, Fort
Mumbai - 400 001
Scrip Code: 500710

The Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza, 5th floor,
Bandra-Kurla Complex
Bandra (E)
Mumbai – 400051
Symbol: AKZOINDIA

Dear Sir,

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

In terms of the provisions of Regulations 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015, please be informed that a meeting of the Board of Directors of the Company is scheduled to be held on Friday, 11th February, 2022, inter alia to consider and approve the following;

1. Unaudited Standalone Financial Results of the Company for the Quarter and Nine Months ended 31st December 2021
2. Unaudited Consolidated Financial Results of the Company for the Quarter and Nine Months ended 31st December 2021
3. Recommend Interim Dividend for the Financial Year 2021-22, if any.

Yours faithfully,
for Akzo Nobel India Limited



Harshi Rastogi
Company Secretary
Membership # A13642