

1 July 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,

**65<sup>th</sup> AGM on: 08 August 2019**

**Book Closure: 2 August 2019 to 08 August 2019**

**Cutoff date: 1 August 2019, E-voting from 5 to 7 Aug 2019**

We hereby inform you that:

- 1) the Annual General Meeting of the Company will be convened as follows:

Date	08 August 2019
Time	1400 Hrs.
Venue	Bharatiyam Eastern Zonal Cultural Centre, IB-20, Sector III, Salt Lake City, Kolkata – 700 106

- 2) the Register of Member and Share Transfer books of the Company will remain closed from 02 August 2019 to 08 August 2019, both days inclusive. All those members whose names appear in the Register of Members as of closing hours of 1 August 2019 will be eligible to receive the dividend, which if approved at the meeting, will be paid/dispached by 22 August 2019.
- 3) the cutoff date for determining the eligible members, who can vote at AGM (both through e-voting and ballot voting), will also be 1 August 2019. E-voting window will open at 9am on 5 August 2019 and closes at 5pm on 7 August 2019.

Thanking you,

Yours faithfully  
for Akzo Nobel India Limited



R Guha  
Company Secretary