

14 May 2021

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

The Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza, 5th floor,
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 Saturday, 22 May 2021, to consider and approve, inter alia-

1. The standalone audited financial results of the Company for the quarter and year ended 31 March 2021;
2. The consolidated audited financial results of the Company for the quarter and year ended 31 March 2021;
3. Recommendation of payment of final Dividend for the financial year 2020-21, if any.

Yours faithfully,
for Akzo Nobel India Limited



Harshi Rastogi
Company Secretary
Membership # A13642