

22 January 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,

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

We hereby advice that a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, 1st February 2018, to consider, inter alia, un-audited financial results of the Company for the quarter ended 31st December 2017.

Yours faithfully,
For Akzo Nobel India Limited


R. Guha
Company Secretary