

15 June 2020

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, 20 June, 2020, to consider, inter alia, audited financial results of the Company for the quarter and year ended 31 March 2020.

Yours faithfully,  
for Akzo Nobel India Limited



Harshi Rastogi  
Company Secretary  
Membership # A13642