

24th July, 2015

The Secretary
BSE Ltd.
Corporate Relationship Dept.,
14th floor, P. J. Tower,
Dalal Street, Fort
Mumbai - 400 001
Stock Code – 500331

The Secretary
National Stock Exchange of India Ltd.
Exchange Plaza, Plot no. C/1, G Block,
Bandra-Kurla Complex,
Bandra (E),
Mumbai - 400 051
Stock Code - PIDILITIND

Dear Sir,

Sub: Closure of Register of Members

We wish to inform you that the Register of Members and Share Transfer Books of the Company will remain closed from Tuesday, 18th August, 2015 to Tuesday, 1st September, 2015 (both days inclusive) for the purpose of payment of dividend for the financial year 2014-2015 @ Rs. 2.90 per Equity Share of Re. 1/- each, subject to the approval of members at the ensuing **Annual General Meeting** to be held on **1st September, 2015**.

Thanking You,

Yours faithfully,
For Pidilite Industries Limited


Savithri Parekh
Secretary

- C.c. to:-
- 1) National Securities Depository Limited
 - 2) Central Depository Services (India) Limited
 - 3) TSR Darashaw Limited

Pidilite Industries Limited

Corporate Office

Ramkrishna Mandir Road
Andheri - E, Mumbai 400059, India

Regd. Office

Regent Chambers, 7th Floor
Jamnalal Bajaj Marg
208 Nariman Point
Mumbai 400 021

T + 91 22 2835 7000

F + 91 22 2835 7852

www.pidilite.com

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