

19th June, 2019

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: Intimation of Book Closure pursuant to Regulation 42 of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

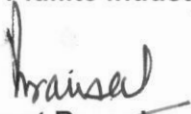
Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), 2015, the Register of Member and Share Transfer Books of the Company will remain closed from Wednesday, 31st July, 2019 to Tuesday, 6th August, 2019 (both days inclusive) for taking record of the Members of the Company for the purpose of payment of dividend for the financial year 2018-2019 @ Rs. 6.50 per Equity Share of Re. 1/- each and Annual General Meeting to be held on 6th August, 2019.

Name of the Stock Exchange	Symbol	Type of security	Book Closure (both days inclusive)		Purpose
			From	To	
BSE Limited	500331	Equity shares	Wednesday 31.07.2019	Tuesday 06.08.2019	Payment of Dividend and Annual General Meeting
The National Stock Exchange of India Limited	PIDILITIND	Equity shares			

Kindly take the same on your record and display the same on the website of your Stock Exchange.

Thanking You,

Yours faithfully,
For Pidilite Industries Limited


Puneet Bansal
Company Secretary

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

PN

Pidilite Industries Limited

Corporate Office

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Andheri - E, Mumbai 400059, India

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