

6th May, 2014

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

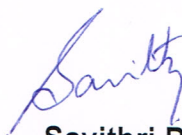
Dear Sir,

**Sub: Intimation of date of Board meeting for consideration of
audited financial results for the year ended 31.03.2014**

Pursuant to Clause 41 of the Listing Agreement, we wish to inform that a meeting of the Board of Directors of the Company will be held on Tuesday, the 20th May 2014, inter alia, to consider and take on record the audited financial results for the year ended 31st March, 2014, and to recommend dividend, if any, on the equity shares of the Company.

Thanking You,

Yours faithfully,
For Pidilite Industries Limited



Savithri Parekh
Secretary



CIN : L24100MH1969PLCO14336

Regd. Office
Regent Chambers, 7th Floor
Jamnalal Bajaj Marg
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Mumbai 400 021

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