

15th October, 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: Intimation of date of Board meeting for consideration of
unaudited financial results for the second quarter ended 30.09.2015**

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 Wednesday, 28th October, 2015, inter alia, to consider and take on record the unaudited financial results (provisional) for the second quarter and 6 months ended on 30th September, 2015.

Thanking You,

Yours faithfully,
For Pidilite Industries Limited



Savithri Parekh
Secretary

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

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