

9<sup>th</sup> July, 2015

The Secretary  
BSE Ltd.  
Corporate Relationship Dept.,  
14<sup>th</sup> 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 first quarter ended 30.06.2015**

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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, 28<sup>th</sup> July, 2015, inter alia, to consider and take on record the unaudited financial results (provisional) for the first quarter and 3 months ended on 30<sup>th</sup> June, 2015.

Thanking You,

Yours faithfully,  
**For Pidilite Industries Limited**

  
**Savithri Parekh**  
Secretary

**Pidilite Industries Limited**

**Corporate Office**

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