Pidilite

7th June, 2018

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 Friday, 24th August, 2018 to Thursday, 30th August, 2018 (both days :inclusive) for taking record of the Members of the Company for the purpose of payment of dividend for the financial year 2017-2018 @ Rs. 6 per Equity Share of Re. 1/- each and Annual General Meeting to be held on 30th August, 2018.

Name of the Stock Exchange	Symbol	Type of security	Book Closure (both days inclusive)		Purpose
BSE Limited	500331	Equity shares	From	To	Payment of Dividend and Annual General Meeting
The National Stock Exchange of India Limited	PIDILITIND	Equity shares	Friday 24.08.2018	Thursday 30.08.2018	

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

Savithri Parekh
Secretary

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

Pidilite Industries Limited

Corporate Office
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Andheri - E, Mumbai 400059, India

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