

31st January, 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: Record Date for Buyback of equity shares

Pursuant to Regulation 30 and 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Regulation 9(1) of Securities and Exchange Board of India (Buy Back of Securities) Regulations, 1998, we wish to inform that the Buyback Committee (constituted by the Board of Directors on 26th December, 2017) has fixed Monday, 12th February, 2018 to be the Record Date for determining the entitlement and the names of the Equity Shareholders, to whom the Letter of Offer will be sent and will be eligible to participate in the buyback which was approved in the Board Meeting held on 26th December, 2017 and further approved by the shareholders by passing a special resolution through postal ballot, the results of which were announced on Wednesday, 31st January, 2018.


Shareholders whose name appears on the Register of Members as on 12th February, 2018 will be eligible to participate in the Buyback offer.

This is for your information and record.

Thanking You,

Yours faithfully,

For Pidilite Industries Limited


Savithri Parekh
Secretary

AS

Pidilite Industries Limited

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