

7<sup>th</sup> June, 2018

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 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, 24<sup>th</sup> August, 2018 to Thursday, 30<sup>th</sup> 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 30<sup>th</sup> August, 2018.

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

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

**Regd. Office**

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