

3<sup>rd</sup> May, 2021

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 audited financial results for the year ended 31.03.2021**

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Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we wish to inform that a meeting of the Board of Directors of the Company will be held on Wednesday, 12<sup>th</sup> May, 2021 inter alia, to consider and take on record the audited financial results for the year ended 31<sup>st</sup> March, 2021 and to recommend dividend, if any, on the equity shares of the Company.

Thanking You,

Yours faithfully,  
**For Pidilite Industries Limited**



**Puneet Bansal**  
**Company Secretary**

CIN : L24100MH1969PLC014336

**Regd. Office**  
Regent Chambers, 7th Floor  
Jamnalal Bajaj Marg  
208 Nariman Point

**Pidilite Industries Limited**  
Ramkrishna Mandir Road  
Andheri - E, Mumbai 400059, India

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