

29th June, 2016

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 Schedule of Analyst/Institutional Investor Meetings under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

We wish to inform you that pursuant to Regulation 30(6) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the schedule of Analyst / Institutional Investor Meetings with the Company is as under:

Date	Interaction with	Venue	Type of Interaction
29.06.2016	J. P. Morgan	Mumbai	Meeting (One-on-One)

Note: Dates are subject to changes. Changes may happen due to exigencies on the part of investors/ Company.

The aforesaid information is also being hosted on the website of the Company viz., www.pidilite.com

Kindly take the same on your records.

Thanking You,

Yours faithfully,

For Pidilite Industries Limited

Savithri Parekh Secretary

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Pidilite Industries Limited

Corporate Office Ramkrishna Mandir Road Andheri - E, Mumbai 400059, India