

30th January, 2016

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

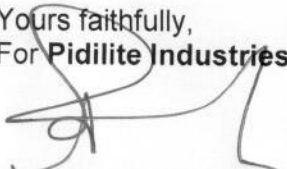
Dear Sir,

Sub: Intimation

This is to inform you that at the Board meeting held on 29th January, 2016, the Board of Directors of the Company has, subject to the approval of the members, approved the proposal for Employee Stock Options. The stock options (in aggregate) that may be granted to the eligible employees of the Company and its subsidiaries is proposed not to exceed 45,00,000 stock options, exercisable into not more than 45,00,000 equity shares of face value of Re.1/- each, fully paid up on exercise of vested options.

Thanking you,

Yours faithfully,
For **Pidilite Industries Limited**



A. N. Parekh
Whole Time Director

AS

Pidilite Industries Limited

Corporate Office
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