

9<sup>th</sup> 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: Closure of Register of Members**  
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We wish to inform you that the Register of Members and Share Transfer Books of the Company will remain closed from Friday, 26<sup>th</sup> August, 2016 to Friday, 2<sup>nd</sup> September, 2016 (both days inclusive) for the purpose of payment of final dividend for the financial year 2015-2016 @ Rs. 0.50 per Equity Share of Re. 1/- each, subject to the approval of members at the ensuing **Annual General Meeting to be held on 2<sup>nd</sup> September, 2016.**

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

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**Regd. Office**  
Regent Chambers, 7th Floor  
Jamnalal Bajaj Marg  
208 Nariman Point  
Mumbai 400 021

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