

22<sup>nd</sup> March, 2019

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 closure of trading window

Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window of the Company will remain closed from 31<sup>st</sup> March, 2019 till 48 hours of the declaration of the Audited Financial Statements for the year ended 31<sup>st</sup> March, 2019.

Kindly take the same on your records.

Thanking You,

Yours faithfully, For Pidilite Industries Limited

Manisha Shetty Additional Company Secretary

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Pidilite Industries Limited

Corporate Office

Ramkrishna Mandir Road Andheri - E, Mumbai 400059, India