

29th January, 2020

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

Dear Sir,

This is to inform that the Board of Directors at its meeting held today i.e. 29th January, 2020 have approved a restructuring proposal whereby the Company shall, for operational convenience and synergies, acquire the business of wholly owned entity, M/s. Nitin Enterprise (a partnership firm having two partners which are wholly owned subsidiaries of the Company) on a slump sale basis for a cash consideration of an amount not exceeding Rs.18.50 Crores, subject to necessary approvals.

This transaction does not constitute a material event for the Company.

Request you to kindly take note of the same.

Thanking You,

Yours faithfully,
For Pidilite Industries Limited


Puneet Bansal
Company Secretary

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

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