

13<sup>th</sup> May, 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 regarding grant of stock options**  
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This is to inform that the Company has granted 2,500 stock options under ESOP-2016 to an eligible employee of the Company on 13<sup>th</sup> May, 2019 which will vest on 13<sup>th</sup> May, 2020.

Exercise period will be upto 3 years from the date of vesting of options and exercise price will be Re. 1/- per share for the above mentioned 2,500 stock options.

Thanking You,

Yours faithfully,  
**For Pidilite Industries Limited**

  
**Puneet Bansal**  
Company Secretary