



4th August, 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 of Book Closure dates

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), 2015, please take note of the Book Closure dates for the purpose of 51st Annual General Meeting of the Company to be held on Thursday, 10th September, 2020.

Name of the Stock Exchange	Symbol	Type of security	Book Closure (both days inclusive)		Purpose
			From	To	
BSE Limited	500331	Equity Shares	Friday 04.09.2020	Thursday 10.09.2020	51 st Annual General Meeting
The National Stock Exchange of India Limited	PIDILITIND	Equity shares			

Thanking You,

Yours faithfully,
For Pidilite Industries Limited

Puneet Bansal
Company Secretary

C.c. to:- 1) National Securities Depository Limited
2) Central Depository Services (India) Limited
3) TSR Darashaw Consultants Private Limited

CIN : L24100MH1969PLC014336

Regd. Office
Regent Chambers, 7th Floor
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