

12th June, 2017

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: Closure of Register of Members

We wish to inform you that the Register of Members and Share Transfer Books of the Company will remain closed from Friday, 25th August, 2017 to Thursday, 31st August, 2017 (both days inclusive) for the purpose of payment of dividend for the financial year 2016-2017 @ Rs. 4.75 per Equity Share of Re. 1/- each, subject to the approval of members at the ensuing **Annual General Meeting** to be held on **31st August, 2017**.

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

Pidilite Industries Limited

Corporate Office

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