

30th October 2018

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 regarding grant of stock options

This is to inform that the Company has granted 2,71,400 stock options under ESOP-2016 to the eligible employees of the Company on 30th October, 2018 as per the following vesting schedule :

1. 1,34,700 stock options will vest on 30/10/2019.
2. 1,34,700 stock options will vest on 30/10/2020.
3. 2,000 stock options will vest on 30/10/2021.

Exercise period will be upto 3 years from the date of vesting of options and exercise price will be Re. 1/- per share for all the above mentioned 2,71,400 stock options.

Thanking You,

Yours faithfully,
For Pidilite Industries Limited


P Ganesh
Chief Financial Officer

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

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