

5th March, 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: Declaration of Interim Dividend for F.Y. 2019-20

In terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that the Board of Directors of Company has, at its meeting held today i.e. on 5th March, 2020, declared an Interim Dividend of Rs. 7/- (700%) per share for the financial year 2019-20 on 50,80,11,130 equity shares of Re. 1/- each fully paid up. The meeting of the Board of Directors of the Company commenced at 4.00 p.m. and concluded at 4.45 p.m.

The above Interim Dividend so declared will be paid / despatched by 31st March, 2020 to eligible shareholders as on Record date i.e 16th March, 2020.

You are requested to take above on your record.

Kindly acknowledge the receipt.

Thanking You,

Yours faithfully,
For Pidilite Industries Limited



Puneet Bansal
Secretary

C.c. to:-M/s. TSR Darashaw Limited

Pidilite Industries Limited

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Andheri - E, Mumbai 400059, India

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