

28th February, 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 Board Meeting and Record Date for Interim Dividend

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we wish to inform that a meeting of the Board of Directors of the Company will be held on Thursday, 5th March, 2020, inter alia, to consider and approve declaration of Interim dividend, to the shareholders of the Company for the financial year 2019-2020.

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the record date for the purpose of interim dividend, subject to declaration of Interim dividend and necessary approvals of the Board, shall be as under:

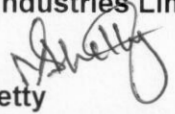
Name of the Stock Exchange	Symbol	Type of security	Record Date	Purpose
BSE Limited	500331	Equity shares	Monday, 16 th March, 2020	Determine /ascertain the members entitled to receive Interim dividend for the financial year 2019-2020
The National Stock Exchange of India Limited	PIDILITIND	Equity shares		

The Interim dividend, if declared at the said Board Meeting, will be paid within 30 days of its declaration, to those Members whose names appear in the Register of Members of the Company and/or Register of Beneficial Owners maintained by the Depositories as on the Record Date and made available to the Company for the purpose of payment of Interim dividend.

In view of the above, pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window of the Company will remain closed with immediate effect and shall re-open only after 48 hours from the announcement of outcome of the Board Meeting to Stock Exchanges.

Thanking You,

Yours faithfully,
For Pidilite Industries Limited


Manisha Shetty
Additional Company Secretary

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

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