

31<sup>st</sup> March, 2020

The Secretary  
BSE Ltd.  
Corporate Relationship Dept.,  
14<sup>th</sup> 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 delay in posting/dispatch of Interim Dividend Warrant(s)**

We wish to inform you that the Interim Dividend @ 7/- (700%) per share which was declared on 5<sup>th</sup> March, 2020, has been credited on 23<sup>rd</sup> March, 2020 through electronic mode viz. NACH/ RTGS/ NEFT/ DCF, etc. to the account of 98.74% shareholders/members whose Bank account details were available with us. For the balance 1.26% shareholders/members whose Bank account details were not available with us, the dividend warrants and demand drafts were to be issued/sent in physical form.

We have received the printed dividend warrants and demand drafts. However, due to the outbreak of COVID19 pandemic, the postal services are currently not operational. The Company shall dispatch the dividend warrants and demand drafts to the shareholders/members as soon as the postal services becomes operational.

You are requested to take the above on record.

Thanking you,

Yours faithfully,  
**For PIDILITE INDUSTRIES LIMITED**



**PUNEET BANSAL**  
**COMPANY SECRETARY**

**Regd. Office**  
Regent Chambers, 7th Floor  
Jamnalal Bajaj Marg  
208 Nariman Point

**Pidilite Industries Limited**  
Ramkrishna Mandir Road  
Andheri - E, Mumbai 400059, India

**T + 91 22 2835 7000**  
**F + 91 22 2835 7853**  
[www.pidilite.com](http://www.pidilite.com)