

Date: March 23, 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: <u>Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations</u>, 2015 ("Listing Regulations").

Pursuant to regulation 30 of the Listing Regulations, we wish to inform that:

- a) in the backdrop of outbreak of nCovid19 pandemic, the Company has been taking appropriate measures (including work from home) to ensure safety and health of all our employees and ensuring due compliance with various directives being issued by Central/State/Municipal authorities;
- b) in view of the lockdown in many of the States across the country, the operations in most of our locations (manufacturing, warehouses, offices etc) have been disrupted. The duration of this lockdown is uncertain at this point in time and will depend upon directives issued by the respective Government authorities.

We are closely monitoring the situation and will continue to take appropriate action, as per regulatory guidance.

This is for your information and 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

CIN: L24100MH1969PLC014336