

22nd February, 2019

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 Schedule of Analyst/Institutional Investor Meetings under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

We wish to inform you that pursuant to Regulation 30(6) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the schedule of Analyst / Institutional Investor Meetings with the Company are as under:

| Date | Interaction with | Venue | Type of Interaction |
|------------|-------------------------------------------|--------|---------------------|
| 25.02.2019 | Matthews International Capital Management | Mumbai | One on One |

Note: Dates are subject to changes. Changes may happen due to exigencies on the part of investors/ Company.

The aforesaid information is also being hosted on the website of the Company viz., www.pidilite.com

Kindly take the same on your records.

Thanking You,

Yours faithfully,

For Pidilite Industries Limited

Manisha Shetty

Additional Company Secretary

PN

Pidilite Industries Limited

Corporate Office

Ramkrishna Mandir Road Andheri - E, Mumbai 400059, India

> T + 91 22 2835 7000 2835 7952 / 2835 7365 F + 91 22 2830 4482 www.pidilite.com CIN:L24100MH1969PLC014336