

# piccadily

Date: 29-01-2021

To  
The Manager,  
BSE Limited  
25th Floor,  
Pheroze Jeebhoy Towers,  
Dalal Street,  
Mumbai - 400001

Scrip Code-530305

Subject: Compliance of Regulation 29(1)(a) of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation, 2015

Dear Sir/Madam,

This is in continuation of our letter dated 30<sup>th</sup> December 2020, we would like to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Saturday, 13<sup>th</sup> February 2021 to inter-alia consider, take on record the following items:

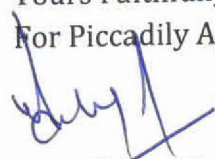
i) To approve the standalone and consolidated un-audited financial results for the quarter ended 31st December, 2020.

ii) Proposal to appoint M/s Mas Services Limited Registrar and Share Transfer Agent (RTA) in place of existing M/s Abhipra Capital Limited Registrar and Share Transfer Agent (RTA).

You are requested to take note of the same.

Thanking You,

Yours Faithfully  
For Piccadily Agro Industries Limited

  
Niraj Kumar Sehgal  
Group Secretary



**Piccadily Agro Industries Ltd.**

CIN No. : L01115HR1994PLC032244

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