

piccadily

Dated: 25.10.2023

To,
The Manager,
BSE Limited
25th Floor, Pheroze Jeejebhoy Towers,
Dalal Street, Mumbai – 400001

Scrip Code-530305

Subject: Prior Intimation regarding Board Meeting to consider and approve Standalone and Consolidated Un-Audited Financial Results for the quarter and half year ended 30th September 2023.

Dear Sir/Madam,

This is in continuation of our letter dated 30th September 2023 regarding closure of Trading Window & pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other applicable Regulations, if any, that a meeting of the Board of Directors of Piccadily Agro Industries Limited is scheduled to be held on Friday 10th November, 2023 to consider and approve the Un-Audited Standalone and Consolidated Financial Results of the Company for the quarter and half year ended 30th September 2023.

Kindly take the same on your records.

Thanking You,
Yours Faithfully,
For Piccadily Agro Industries Limited


Niraj Kumar Sehgal
Company Secretary & Compliance Officer
A-8019

Piccadily Agro Industries Ltd.

CIN No. : L01115HR1994PLC032244

Registered Office : Village Bhadson, Umri - Indri Road, Teh.Indri, Distt. Karnal, Haryana-134109 (India).

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