

piccadily

28-06-2023

The Manager,
BSE Limited,
25th Floor, Pheroze Jeejebhoy Towers,
Dalal Street,
Mumbai-400001
Subject: Intimation of Closure of Trading Window

Security Code- 530305

Dear Sir/Madam,

This is to inform you that pursuant to the SEBI, (Prohibition of Insider Trading), Regulations, 2015 and the Company's code of Conduct for Prevention of Insider Trading, the Trading window for trading in securities of the company by its designated person shall remain closed from Friday, 30th June 2023 till the expiry of 48 hours after the declaration of Un Audited Financial Results of the company for the quarter ending on 30th June 2023.

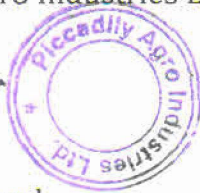

The date of Board Meeting to consider, approve and take on record of the Un-Audited Financial Results of the Company for the quarter ending on 30th June 2023 will be intimated in due course.

Kindly take the same on your records.

Thanking You,

Yours Faithfully,

For Piccadily Agro Industries Limited



Niraj Kumar Sehgal
Company Secretary
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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