

piccadily

Date: 31.01.2022

To
The Manager
BSE Limited
25th Floor, P.J Tower,
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) Regulations, 2015

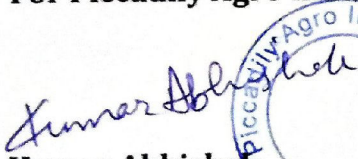
Dear Sir/Madam,


In continuation to our letter dated 28th December 2021, we would like to inform you that a meeting of the Board of Directors of the company is scheduled to be held on Tuesday 08th February 2022 to inter alia consider, approve and take on record the standalone and consolidated Un-Audited financial results for the quarter ended of nine months on 31st December 2021.

You are requested to take the note of the same.

Thanking You

For Piccadily Agro Industries Limited


Kumar Abhishek
Company Secretary



Piccadily Agro Industries Ltd.

CIN No. : L01115HR1994PLC032244

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

Corresp. Address : # 304, Sector 9-D, Chandigarh-160009 Ph. : 0172-4660993

Website : www.picagro.com Email : piccadilygroup34@rediffmail.com