

piccadily

04-08-2021

To,

**The Manager,
BSE Limited
25th Floor, Pheroze Jeejebhoy Towers,
Dalal Street, Mumbai - 400001**

Subject: Prior Intimation regarding Board Meeting to recommended the final Dividend for the financial year 2020-21

BSE Scrip Code: 530305

Dear Sir/Madam,

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 Wednesday, 11th August 2021 inter alia to recommend the final dividend for the financial year 2020-21.

That the trading window for dealing in the Company's shares will be closed for all designated persons, their immediate relatives and other insiders of the Company as covered under the Company's Code of Conduct from Wednesday June 30, 2021 till the expiry of 48 hours after the declaration of Un-Audited Financial Results & Final Dividend for the quarter ended 30th June 2021.

You are requested to take note of the same.

Thanking You,

Yours Faithfully,

For Piccadily Agro Industries Limited
For Piccadily Agro Industries Limited



Kumar Abhishek Company Secretary
Company Secretary

Piccadily Agro Industries Ltd.

CIN No. : L01115HR1994PLC032244

Registered Office : Village Bhadson, Umri - Indri Road, Teh.Indri, Distt. Karnal, Haryana-134101 (India).

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