

piccadily

Dated: 15-05-2023

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

Scrip Code-530305

Subject: Prior Intimation regarding Board Meeting to consider and approve Standalone and Consolidated Audited Financial Results for the Quarter and year ended 31st March, 2023.

Dear Sir/Madam,

This is in continuation of our letter dated 30/03/2023 & 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 26th May, 2023 to consider and approve the Audited Standalone and Consolidated Financial Results of the Company for the quarter and year ended 31st March, 2023.

Kindly take the same on your records.

Thanking You,
Yours Faithfully,

For Piccadily Agro Industries Limited



Niraj Kumar Sehgal
A-8019
Company Secretary & Compliance Officer

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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