

piccadily

31.01.2020

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

Subject: Prior Intimation regarding Board Meeting to consider and approve Standalone and Consolidated Un-Audited Financial Result for the quarter and Nine Months ended 31st December, 2019.

BSE Scrip Code: 530305

Dear Sir/Madam,

This in continuation our letter dated 30th December, 2019, pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and other applicable Regulations, if any, that the meeting of the Board of Directors of Piccadily Agro Industries Limited is scheduled to be held on Tuesday, 11th February, 2020, *inter alia* to consider and approve the Un-Audited Standalone and Consolidated Financial results of the Company for the quarter and Nine Months ended on 31st December, 2019.

You are requested to take note of the same.

Thanking You,

Yours Faithfully

For **Piccadily Agro Industries Limited**



Ashutosh Sharma
Company Secretary & Compliance Officer

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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