

piccadily

18/05/2018

The BSE Limited,
Pheroze Jeejebhoy Towers,
Dalal Street,
Mumbai – 400001/55

Regd: Compliance of Regulation 29(1)(a) read with 47(1)(a) of SEBI(Listing obligations & Disclosure Requirements)regulations 2015-Intimation of Board Meeting for consideration of Audited Financial Results for the quarter & year ended on 31st March 2018.

COMPANY NO. 530305

Dear Sir,

This is to inform you that a meeting of the Board of Directors of our company is scheduled to be held on Wednesday, May 30, 2018 at its registered office i.e. Umri- Indri Road, Tehsil Indri, Distt Karnal, Haryana at 04.00 PM to consider inter alia the Audited Financial Results for the quarter & year ended on 31st March 2018.

In this connection, as per the Company's Code of conduct to regulate, monitor and report trading by insiders, adopted by the Board pursuant to SEBI(Prohibition of Insider Trading)Regulations,2015,the trading for dealing in the securities of the company is closed for the specified persons from May 21, 2018 to June 3, 2018 (both days inclusive)

Thanking You,

Yours faithfully,

For Piccadily Agro Industries Limited

Niraj Kumar Sehgal
(Group Secretary)



Piccadily Agro Industries Ltd.

CIN No. : L01115HR1994PLC032244

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