

# piccadily

02.11.2019

To,

The Bombay Stock Exchange Limited  
Pheroze Jeejebhoy Towers,  
Dalal Street,  
Mumbai-400001.

Subject : Prior Intimation regarding Board Meeting to consider and approve Un-Audited Financial Results for the quarter and half year ended on 30th September, 2019.

**BSE Scrip Code: 530305**

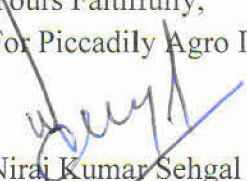
Dear Sir/Madam,

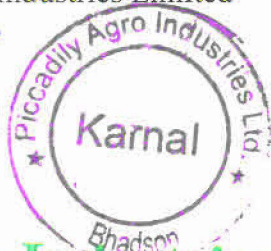
We wish to inform you that pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and other applicable Regulations, if any that the meeting of the Board of Directors of Piccadily Agro Industries Limited is scheduled to be held on Thursday, November 14th 2019, *inter alia*, to consider and approve Un-Audited Financial results of the Company for the quarter and half year ended on September 2019.

Further the Trading under SEBI (Prohibition of Insider Trading) Regulations, 2015 would remain closed from October 1<sup>st</sup>, 2019 till 48 hours after declaration of Un-Audited financial results for the quarter and half year ended on September, 2019.

The above is for your information and record, you are requested to disseminate the above information on your respective website.

Thanking You,  
Yours Faithfully,  
For Piccadily Agro Industries Limited

  
Niraj Kumar Sehgal  
(Group Secretary)



**Piccadily Agro Industries Ltd.**

**CIN No. : L01115HR1994PLC032244**

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