

# piccadily

Date:21-08-2021

To,  
BSE Limited  
25<sup>th</sup> Floor, Pheroze Jeejebhoy Towers,  
Dalal Street,  
Mumbai-40001

Scrip Code: 530305

Subject: Intimation of Book Closure-Regulation 42 for the Forthcoming Annual General Meeting

Dear Sir/Madam,

Pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we wish to inform you that the Register of Members and Share transfer books of the Company shall remain closed from 24<sup>th</sup> September, 2021 (Friday) to 30<sup>th</sup> September, 2021 (Thursday) (both days inclusive) for the purpose of 27<sup>th</sup> Annual General Meeting of the Company scheduled to be held on 30<sup>th</sup> September 2021 at 04:00 PM.

Symbol	Type of Security	Book Closure both days inclusive		Record date for purpose of dividend	Purpose
530305 (BSE)	Equity Share of Rs. 10/- each	From Friday 24 <sup>th</sup> September 2021	To Thursday 30 <sup>th</sup> September 2021	23 <sup>rd</sup> September 2021	To determine shareholders for the purpose of dividend as may be declared at 27 <sup>th</sup> Annual General Meeting to be held on 30 <sup>th</sup> September 2021.


The Company has fixed 23<sup>rd</sup> September, 2021 as the "Cut-off date" for the purpose of Remote E-voting for ascertaining the names of the Shareholders, holding shares either in physical form or in dematerialized form, who will be entitled to cast their votes electronically and attending meeting through video conferencing in respect of the businesses to be transacted at the 27<sup>th</sup> AGM of the Company.  
You are requested to take note of the above.

Thanking You,

Yours Faithfully

For Piccadily Agro Industries Limited

For Piccadily Agro Industries Limited

  
Kumar Abhishek  
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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