

piccadily

Dated: 02-02-2023

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

Scrip Code-507498

Subject: Prior Intimation regarding Board Meeting to consider and approve Un-Audited Financial Results for the quarter ended 31st December, 2022.

Dear Sir/Madam,

This is in continuation of our letter dated 30/12/2022 & 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 Sugar and Allied Industries Limited is scheduled to be held on Thursday 9th February, 2023 to consider and approve the Un-Audited Financial Results of the Company for the quarter ended 31st December, 2022.

Kindly take the same on your records.

Thanking You,
Yours Faithfully,

For Piccadily Sugar and Allied Industries Limited



Sapna
A-60232
Company Secretary & Compliance Officer

Piccadily Sugar & Allied Industries Ltd.

CIN No. : L15424PB1993PLC013137

Registered Office : Jakhal Road, Patran, Distt. Patiala (Punjab)-147001
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