

piccadily

04/02/2017

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

Regd: Compliance of Regulation 29(I) a of SEBI(Listing obligations & Disclosure requirements)regulations2015-Intimation Of Board Meeting for consideration of Unaudited Financial Results of the company for the quarter and Nine Months ended December31,2016.

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 Tuesday, February 14,2017 at registered office i.e. Village Bhadson ,Umri-Indri Road, Teh. Indri, Distt. Karnal Haryana at 4.30 PM to consider inter alia the standalone unaudited financial results of the company for the quarter and Nine months ended December 31,2016.

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 February 6,2017 to February 14,2017 (both days inclusive)

Thanking You,

Yours faithfully,

For Piccadily Agro Industries Limited

(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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