

piccadily

04/12/2017

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 Unaudited Financial Results for the quarter ended on 30th September 2017.

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 Thursday, December 14, 2017 at its registered office i.e. Village Bhadson, Umri-Indri Road, Teh. Indri, Distt. Karnal Haryana at 4.00 P.M to consider inter alia the standalone Unaudited Financial Results for the quarter & year ended on 30th September 2017.

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 December 6, 2017 to December 16, 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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