

# piccadily

03/08/2019

The BSE Limited,  
Pheroze Jeebhoy 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 30<sup>th</sup> June, 2019**

**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 Wednesday, 14<sup>th</sup> August, 2019 at its Corporate office i.e., 275-276, Media House, Capt. Gaur Marg, Srinivaspuri, New Delhi at 4.00 P.M. to consider inter alia the unaudited Financial Results for the quarter ended on 30<sup>th</sup> June, 2019.

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 August 03, 2019 to August 15, 2019 (both days inclusive).

Thanking You,

Yours faithfully,

For Piccadily Agro Industries Limited

  
Niraj Kumar Sehgal  
(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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