

piccadily

Dated: 30.01.2024

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, 2023.

Dear Sir/Madam,

This is in continuation of our letter dated 26/12/2023 & 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 Wednesday 7th February, 2024 to consider and approve the Un-Audited Financial Results of the Company for the quarter & period ended 31st December, 2023.

Kindly take the same on your records.

Thanking You,
Yours Faithfully,

For Piccadily Sugar and Allied Industries Limited



Kajal Goel
A-37752
Company Secretary & Compliance Officer

Piccadily Sugar & Allied Industries Ltd.

CIN No. : L15424PB1993PLC013137

Registered Office : Jakhal Road, Patran, Distt. Patiala (Punjab)-147001
Phone : +91-01764-242027

Corresp. Address : # 304, Sector 9-D, Chandigarh-160009 Ph. : 0172-4660993
Website : www.psailpatran.com Email : piccadilygroup34@rediffmail.com