

piccadily

Dated: 30.01.2024

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

Scrip Code-530305

Subject: Prior Intimation regarding Board Meeting to consider and approve Standalone and Consolidated 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 Agro Industries Limited is scheduled to be held on Wednesday, 7th February, 2024 to consider and approve the Un-Audited Standalone and Consolidated 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 Agro Industries Limited



Niraj K Sehgal
A-8019

Company Secretary & Compliance Officer

Piccadily Agro Industries Ltd.

CIN No. : L01115HR1994PLC032244

Registered Office : Village Bhadson, Umri - Indri Road, Teh.Indri, Distt. Karnal, Haryana-134109 (India).

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