

piccadily

29.03.2024

The Manager,
BSE Limited,
25th Floor, Pheroze Jeejebhoy Towers,
Dalal Street,
Mumbai-400001

Subject: Intimation of Closure of Trading Window

Security Code- 530305

Dear Sir/Madam,

This is to inform you that pursuant to the SEBI(Prohibition of Insider Trading), Regulations, 2015 and the Company's code of Conduct for Prevention of Insider Trading, the Trading window for trading in securities of the company by its designated person shall remain closed from Monday, 01st April 2024 till the expiry of 48 hours after the declaration of the Financial Results of the company for the year ending on 31st March 2024. The date of Board Meeting to consider, approve and take on record of the Financial Results of the company for the year ending on 31st March 2024 will be intimated in due course.

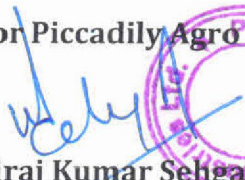
Accordingly Designated Persons and their immediate relatives are advised not to trade in the securities of the Company during the aforesaid period of closure of trading window.

Kindly take the same on your records.

Thanking You,

Yours Faithfully,

For Piccadily Agro Industries Limited


Niraj Kumar Sehgal
Company Secretary
A-8019



Piccadily Agro Industries Ltd.

CIN No. : L01115HR1994PLC032244

Registered Office : Village Bhadson, Umri - Indri Road, Teh. Indri, Distt. Karnal, Haryana-132109 (India)

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