

PIIL:SEC:NSE/BSE:19 23th August, 2019

BSE Limited Corporate Relationship Deptt. PJ Towers, 25th Floor, Dalal Street,

Mumbai - 400 001

Code No. PIIND

Bandra Kurla Complex,

National Stock Exchange of India Ltd.

Exchange Plaza, Plot No.C/1, G-Block

Bandra (East), Mumbai - 400 051.

Code No.523642

Dear Sir,

Sub: Regulation 30(6) of SEBI (LODR) Regulations, 2015 - Intimation for attending the Conference /Investors meeting.

Pursuant to Regulations 30(6) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that the management team of the Company would participate in the conference IIFL Caravan – PIT Stop on 23th August, 2019 at Gurugram.

We also wish to inform you that the Meeting with following Investors scheduled to be held as per details given below:

Date of the meeting/	Name of the Broking House /		Type of the
Call / Event	Institutional Investor / Event		Meeting
September 4, 2019	Steinberg India Advisors	Gurugram	One-on-One

The aforesaid Conference/ meeting are subject to last minute changes, changes may happen due to exigencies on the part of Investor(s) / Company.

You are kindly requested to take the above information on records, please.

Thanking you,

Yours faithfully,

For PI Industries Ltd.

Naresh Kapoo

Company Secretary

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