

PIIL:SEC:NSE/BSE:19 27th August, 2019

BSE Limited
Corporate Relationship Deptt.
PJ Towers, 25th Floor, Dalal Street,
Mumbai – 400 001

Code No.523642

National Stock Exchange of India Ltd. Exchange Plaza, Plot No.C/1, G-Block Bandra Kurla Complex, Bandra (East), **Mumbai – 400 051.**

Code No. PIIND

Dear Sir,

Sub: Regulation 30(6) of SEBI (LODR) Regulations, 2015 - Intimation for 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 you that the Meeting with following Investors scheduled to be held as per details given below:

| Date of the meeting /Call/Event | Name of the Broking House / Institutional Investor / Event | Venue of the meeting | Type of the Meeting |
|---------------------------------|---|----------------------|------------------------|
| August 28, 2019 | CX Partners | Gurugram | One-on-One |
| August 29, 2019 | Motilal Oswal Financial Services Ltd. | Gurugram | One-on-One |

The aforesaid meetings 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 RIES

For PI Industries Ltd.

Naresh Kapoor

Company Secretary

Email: info@piind.com, www.piindustries.com, CIN: L24211RJ1946PLC000469