

piccadily

Dated: 30-04-2022

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

Scrip Code-530305

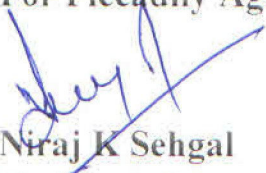
Subject: Prior Intimation regarding Board Meeting to consider and approve Standalone and Consolidated Audited Financial Results for the quarter and year ended 31st March, 2022.

Dear Sir/Madam,

This is in continuation of our letter dated 31/03/2022 & 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 11th May, 2022 to consider and approve the Audited Standalone and Consolidated Financial Results of the Company for the quarter and year ended 31st March 2022.

Kindly take the same on your records.

Thanking You,
Yours Faithfully,
For Piccadily Agro Industries Limited


Niraj K Sehgal
Company Secretary



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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