

Dated: 22-08-2022

piccadily

To,
BSE Limited,
25th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400001

Scrip Code: 530305

Subject: Intimation of Book Closure-Regulation 42 for the Forthcoming Annual General Meeting

Dear Sir/Madam,

Pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we wish to inform you that the Register of Members and Share transfer books of the Company shall remain closed from 22nd September, 2022 (Thursday) to 28th September, 2022 (Wednesday) (both days inclusive) for the purpose of 28th Annual General Meeting of the Company scheduled to be held on 28th September 2022 at 04:30 PM.

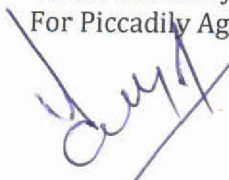
Symbol	Type of Security	Book Closure both days Inclusive		Record date for purpose of dividend	Purpose
		From	To		
530305 (BSE)	Equity Share of Rs. 10/- each	Thursday 22 nd September, 2022	Wednesday 28 th September, 2022	21 st September 2022	To determine shareholders for the purpose of dividend as may be declared at 28 th Annual General Meeting to be held on 28 th September 2022

The Company has fixed 21st September, 2022 as the "Cut-off date" for the purpose of Remote E-voting for ascertaining the names of the Shareholders, holding shares either in physical form or in dematerialized form, who will be entitled to cast their votes electronically and attending meeting through video conferencing in respect of the businesses to be transacted at the 28th AGM of the Company.

You are requested to take note of the above.

Thanking You,
Yours Faithfully

For Piccadily Agro Industries Limited


Niraj Kumar Sehgal
Company Secretary & Compliance Officer
A-8019



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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