

piccadily

03-09-2020

To,
BSE Limited
P J Towers, Dalal Street,
Mumbai - 400001.

Subject: Intimation of Book Closure.

BSE Scrip Code 530305

Dear Sir/Madam,



We would like to draw your attention towards our earlier intimation relating to book closure for the purpose of 26th Annual General Meeting and Dividend on 26-08-2020.

In this regard, we inform you that the Register of Members and Share Transfer Books of the Company will remain closed from 12th September, 2020 to 23rd September, 2020 (both date inclusive) for Annual General Meeting and for the purpose of determining the member eligible to receive the dividend, if declared by the shareholders at the 26th Annual General Meeting schedule to be held on 23rd September, 2020. The dividend, if declared shall be paid on or before 22nd October, 2020.

You are requested to take the same on your record taking the same as adequate Compliance of relevant regulation of SEBI (LODR) Regulation, 2015.

Yours Faithfully

For Piccadily Agro Industries Limited



Ashutosh Sharma
Company Secretary

Piccadily Agro Industries Ltd.

CIN No. : L01115HR1994PLC032244

Registered Office : Village Bhadson, Umri - Indri Road, Teh.Indri, Distt. Karnal, Haryana-134101 (India).

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