

piccadily

Date: 19/08/2022

To,

**The Manager,
BSE Limited,
25th Floor, Phiroze jeejebhoy Towers,
Dalal Street, Mumbai-400001**

Subject: Outcome of Board Meeting as Regulation 30, SEBI (Listing Obligation and Disclosure Requirements), Regulations, 2015.

BSE Scrip Code: 530305

Dear Sir, /Madam,

With reference to the above we inform you that the Board of Directors in its meeting held today i.e. 19th August, 2022 had inter alia considered and recommended the following:

Recommendation of final dividend (F.Y 2021-2022) on the Equity Shares of the Company @1% i.e. 0.10/- Paise per equity share subject to the approval of shareholder of the Company in the ensuing Annual General Meeting. The dividend on Equity Share, shall be paid within 30(thirty) days from the conclusion of the ensuing Annual General Meeting the date of which will be intimated in due course. The said Board Meeting commenced at 12.30 PM and concluded at 01.10 PM.

You are requested to take note of the same.

Thanking You,

Yours Faithfully,

For Piccadily Agro Industries Limited



Harvinder Singh Chopra

Managing Director

DIN: 00129891

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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