

piccadily

30-12-2020

To,
The Manager,
BSE Limited,
25th Floor, Pheroze jeejebhoy Towers,
Dalal Street,
Mumbai-400001

Scrp Code-530305

Subject: Intimation of Closure of Trading Window

Dear Sir/Madam,

Pursuant to provisions of SEBI (Prohibition of Insider Trading Regulations) 2015 and in accordance with the Company's Code of internal procedures and conduct for regulating, monitoring and reporting of trading by insiders and code of fair disclosure and unpublished price sensitive information, we hereby inform you that the trading window for dealing in the Company's share will be closed for all designated persons, their immediate relatives and other Insiders of the Company as covered under the Company's Code of Conduct from Friday, January 01, 2021 till the expiry of 48 hours after disclosure of Un-Audited Standalone and Consolidated Financial Results for the quarter ended December 31, 2020.

We will further inform you date of Meeting of Board of Directors of the company for approval of the above said financial results in due course. Kindly take the same on your records.

Thanking You

Yours Faithfully

For Piccadily Agro Industries Limited


Niraj Kumar Sehgal
Group Secretary



Piccadily Agro Industries Ltd.

CIN No. : L01115HR1994PLC032244

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

Corresp. Address : # 304, Sector 9-D, Chandigarh-160009 Ph. : 0172-4660993

Website : www.picagro.com **Email :** piccadilygroup34@rediffmail.com