

piccadily

To
BSE Limited
25th Floor, Pheroze Jeejebhoy Towers,
Dalal Street,
Mumbai-40001
Scrip Code: 507498

Dated: 26-08-2020

Subject: Intimation of Book Closure-Regulation 42

Dear Sir/Madam,

As required under 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 12th September, 2020 to 23rd September, 2020 (both days inclusive) for the purpose of 26th Annual General Meeting of the Company scheduled to be held on 23rd September, 2020. Details are as under:

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	Saturday 12.09.2020	Wednesday 23.09.2020	12.09.2020	Annual General Meeting

The Company has fixed 16th September, 2020 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 26th AGM of the Company. You are requested to take note of the above.

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).

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