

piccadily

05-08-2023

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

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

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. 5th August, 2023 had inter alia considered and recommended the following:

Recommendation of final dividend (F.Y 2022-23) on the Equity Shares of the Company @2% i.e. Rs 0.20/- 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 6:30 PM and concluded at 7:25 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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