

# piccadily

**Date: 27-03-2021**

**To**  
**The Manager**  
**BSE Limited**  
**25<sup>th</sup> Floor, P.J Tower,**  
**Dalal Street,**  
**Mumbai 400001**

**Scrip 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procedures and conduct for regulating, monitoring and reporting of trading by insiders and code of fair disclosure and unpublished price sensitive information, we hereby inform you that the trading window for dealing in the Company's shares will be closed for all designated persons, their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 Thursday April 01, 2021 till the expiry of 48 hours after disclosure of Audited Standalone and Consolidated Financial Results for the quarter ended 31<sup>st</sup> March 2021.

We will further inform you the date of meeting of Board of Directors of the Company for approval of the above said financial results in due course.

This is for your reference and record.

Thanking You

**For Piccadily Agro Industries Limited**

**For Piccadily Agro Industries Limited**

*Kumar Abhishek*

**Kumar Abhishek** Company Secretary  
**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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