

piccadily

Dated:31-08-2020

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

Subject: Prior Intimation regarding Board Meeting To consider and approve Standalone and Consolidated Unaudited Financial Result for the quarter ended 30th June, 2020.

BSE Scrip Code: 530305

Dear Sir/Madam,

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other applicable Regulation, if any, that the meeting of the Board of Directors of Piccadily Agro Industries Limited is scheduled to be held on Thursday, 10th September, 2020, to consider and approve the Unaudited Standalone and Consolidated Financial results of the company for the quarter ended as on 30th June 2020.

You are requested to take note of the same.

Thanking You

Yours Faithfully

For Piccadily Agro Industries Limited

Niraj Kumar Sengal
(Group Secretary)



Piccadily Agro Industries Ltd.

CIN No. : L01115HR1994PLC032244

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