

piccadily

31.03.2020

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

Subject: Intimation of Closure of Trading Window

BSE Scrip Code: 530305

Dear Sir/Madam,

This is to inform you that pursuant to the SEBI (Prohibition of Insider Trading), Regulations, 2015 and the Company's Code of Conduct for Prevention of Insider Trading, the Trading window for trading in Securities of the Company by its designated person shall remain closed from 1st April, 2020 till the expiry of 48 hours after the declaration of Audited Financial Results of the Company for the quarter and year ended 31st March, 2020.

Further inform you that the date of Board Meeting of the Company for declaration the above said financial results shall be intimated in due course.

Kindly take the same on your records.

Thanking You,

Yours Faithfully

For **Piccadily Agro Industries Limited**

S/d-

**Ashutosh Sharma
Company Secretary & Compliance Officer**

Note: In view of the lockdown due to COVID-19 pandemic we are submitting unsigned letter.

Piccadily Agro Industries Ltd.

CIN No. L01115HR1994PLC032244

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