

piccadily

09-06-2020

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

Subject: Prior Intimation regarding Board Meeting to consider and approve Standalone and Consolidated Audited Financial Result for the quarter and year ended 31st March, 2020.

BSE Scrip Code: 530305

Dear Sir/Madam,

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and other applicable Regulations, if any, that the meeting of the Board of Directors of Piccadily Agro Industries Limited is scheduled to be held on Thursday, 18th June, 2020, to consider and approve the Audited Standalone and Consolidated Financial results of the Company for the quarter and Year ended as on 31st March, 2020.

You are requested to take note of the same.

Thanking You,

Yours Faithfully

For **Piccadily Agro Industries Limited**



Ashutosh Sharma
Company Secretary & Compliance Officer

Piccadily Agro Industries Ltd.

CIN No. : L01115HR1994PLC032244

Registered Office : Village Bhadson, Umri - Indri Road, Teh.Indri, Distt. Karnal, Haryana-134101 (India).

Corresp. Address : # 304, Sector 9-D, Chandigarh-160009 Ph. : 0172-4660993

Website : www.picagro.com Email : piccadilygroup34@rediffmail.com