

# piccadily

02/02/2018

The BSE Limited,  
Pheroze Jeejebhoy Towers,  
Dalal Street,  
Mumbai – 400001/55

**Regd: Compliance of Regulation 29(1)(a) read with 47(1)(a) of SEBI(Listing obligations & Disclosure Requirements)regulations 2015-Intimation of Board Meeting for consideration of Unaudited Financial Results for the quarter ended on 31<sup>st</sup> December 2017.**

**COMPANY NO. 530305**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of our company is scheduled to be held on Wednesday, February 14, 2018 at its registered office i.e. Village Bhadson, Umri-Indri Road, Teh. Indri, Distt. Karnal Haryana at 4.00 P.M to consider inter alia the standalone Unaudited Financial Results for the quarter & year ended on 31<sup>st</sup> December 2017.

In this connection, as per the Company's Code of conduct to regulate, monitor and report trading by insiders, adopted by the Board pursuant to SEBI(Prohibition of Insider Trading)Regulations,2015,the trading for dealing in the securities of the company is closed for the specified persons from February 2, 2018 to February 16, 2018 (both days inclusive)

Thanking You,

Yours faithfully,

For Piccadily Agro Industries Limited

(Group Secretary)



## Piccadily Agro Industries Ltd.

**CIN No. : L01115HR1994PLC032244**

**Regd. Office :** Village Bhadson, Umri Indri Road, Teh. Indri, Distt. Karnal, Haryana (India).  
Phone : 91-1744-271859, 271653

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