

# piccadily

18-06-2020

To,  
The Manager,  
BSE Limited  
25<sup>th</sup> Floor, Pheroze Jeejebhoy Towers,  
Dalal Street, Mumbai - 400001.

**Subject: Prior Intimation regarding Board Meeting to recommended the final Dividend for the financial year 2019-20.**

**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 a meeting of the Board of Directors of Piccadily Agro Industries Limited is scheduled to be held on Saturday, 27<sup>th</sup> June, 2020, *inter alia* to recommend the final dividend for the financial year 2019-20.


This is further 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 18<sup>th</sup> June, 2020 till the expiry of 48 hours after the conclusion of the Board Meeting.

You are requested to take note of the same.

Thanking You,

Yours Faithfully

For **Piccadily Agro Industries Limited**

  
Harvinder Singh Chopra  
Managing Director  
DIN No. 00129891



## Piccadily Agro Industries Ltd.

CIN No. : L01115HR1994PLC032244

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