

piccadily

30-6-2020

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 01st July, 2020 till the expiry of 48 hours after the declaration of Un-Audited Financial Results of the Company for the quarter ended 30th June 2020.

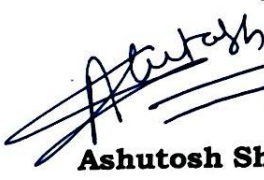

Further inform you the date of Board Meeting of the Company for declaration of the above said financial results shall be intimated in due course.

Kindly take the same on your records.

Thanking you

Yours Faithfully

For **Piccadily Agro Industries Ltd**

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).

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