

# piccadily

24.06.2024

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

**Subject: Intimation of Closure of Trading Window**

**Security 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 Monday, 01<sup>st</sup> July, 2024 till the expiry of 48 hours after the declaration of Un-Audited Financial Results of the company for the quarter ending on 30<sup>th</sup> June, 2024.

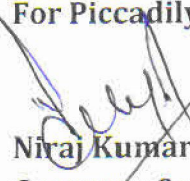
The date of Board Meeting to consider, approve and take on record of the Un-Audited Financial Results of the Company for the quarter ending on 30<sup>th</sup> June, 2024 will be intimated in due course.

Accordingly Designated Persons and their immediate relatives are advised not to trade in the securities of the Company during the aforesaid period of closure of trading window.

Kindly take the same on your records.  
Thanking You,

Yours Faithfully,

**For Piccadily Agro Industries Limited**

  
Niraj Kumar Sehgal  
Company Secretary  
A-8019



## **Piccadily Agro Industries Ltd.**

**CIN No. : L01115HR1994PLC032244**

**Registered Office :** Village Bhadson, Umri - Indri Road, Teh. Indri, Distt. Karnal, Haryana-132109 (India)

**Corporate Office :** SCO 51, 1st Floor, Sector 30-C, Near CSIO, Chandigarh-160030, Ph.: 0172-5083695

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