

# piccadily

Dated: 18.05.2019

To

**The BSE Limited,**  
Pheroze Jeejebhoy Towers,  
Dalal Street,  
Mumbai - 400 001

Company Scrip Code: 530305

**Subject: 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 Audited Financial Results for the quarter and year ended on 31<sup>st</sup> March 2019**

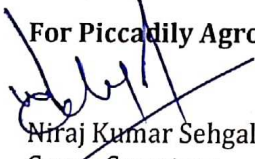
Dear Sir,

This is to inform you that a meeting of the Board of Directors of our company is scheduled to be held on Wednesday, May 29, 2019 at #275-276, Media House, Captain Gaur Marg, Srinivaspuri, Okhla, New Delhi - 110065 at 01.00 PM. to consider inter alia the Audited Financial Results for the quarter and Year ended on 31<sup>st</sup> March 2019.

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 May 21, 2019 to May 30, 2019 (both days inclusive).

Thanking You,  
Yours faithfully,

For Piccadily Agro Industries Limited

  
Niraj Kumar Sehgal  
Group Secretary  
M. No. 8019



## **Piccadily Agro Industries Ltd.**

**CIN No. : L01115HR1994PLC032244**

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