

# piccadily

04/02/2019

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 2018.**

**COMPANY NO. 530305**

Dear Sir,

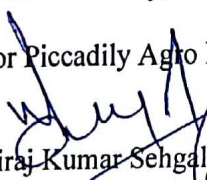
This is to inform you that a meeting of the Board of Directors of our company is scheduled to be held on Thursday, February 14, 2019 at its registered office i.e., Umri-Indri Road, Tehsil Indri, Distt Karnal, Haryana at 4.00 P.M. to consider inter alia the unaudited Financial Results for the quarter ended on 31<sup>st</sup> December, 2018.

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 05, 2019 to February 15, 2019 (both days inclusive).

Thanking You,

Yours faithfully,

For Piccadily Agro Industries Limited

  
Niraj Kumar Sehgal  
(Group Secretary)



## Piccadily Agro Industries Ltd.

**CIN No. : L01115HR1994PLC032244**

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