

piccadily

Date: 16-08-2021

To,
The Manager,
BSE Limited,
Pheroze Jeebhoy Towers,
Dalal Street,
Mumbai- 400001

Scrip Code: 507498

Sub: Prior intimation of meeting of Board of Directors regarding Consideration of Right Issue of equity shares.

Dear Sir/ Madam,

Pursuant to Regulation 29(1)(d) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a meeting of Board of Directors will be held on Thursday, August 19th 2021 to consider, discuss and decide, inter alia, various matters in connection with the Rights Issue of equity shares.


Kindly note that the closure of trading window for dealing in shares of the Company has been closed for the specified persons as defined in the Code of conduct from 16th August, 2021 till the conclusion of 48 hours after conclusion of board meeting of the Company.

You are requested to take note of the above for your records.

Thanking You,

Yours Faithfully,

For Piccadily Sugar and Allied Industries Limited


Avneet Kaur
Company Secretary



Piccadily Sugar & Allied Industries Ltd.

CIN No. : L15424PB1993PLC013137

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