

Dated: 14-08-2019

The Stock Exchange, Mumbai, Phiroze Jeejeebhoy Tower, Dalal Street, Mumbai-400001

Company No.507498 (INE544C01023)

Regd:-Compliance of Regulation 42(2) of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015

Dear Sir,

We would like to inform you that the Share transfer books and other books would remain closed from 20th Sept. 2019 to 30th Sept. 2019 for the purpose of its 26th Annual General Meeting.

Kindly note the same and members of the exchange may kindly be informed accordingly.

Thanking you,

Yours faithfully,

For Diccadil Sugar & Allied Industries Ltd.,

Group Secretary

Piccadily Sugar & Allied Industries Ltd.

CIN No.: L15424PB1993PLC013137

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