

# piccadily

Dated: 04-11-2022

To,  
The Manager,  
BSE Limited  
25th Floor, Pheroze Jeebhoy Towers,  
Dalal Street, Mumbai – 400001

Scrip Code-507498

Subject: Prior Intimation regarding Board Meeting to consider and approve Standalone Un-Audited Financial Results for the quarter and half year ended 30<sup>th</sup> September 2022.

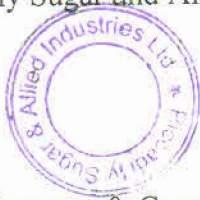
Dear Sir/Madam,

This is in continuation of our letter dated 28<sup>th</sup> September 2022 regarding closure of Trading Window & pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other applicable Regulations, if any, that a meeting of the Board of Directors of Piccadily Sugar and Allied Industries Limited is scheduled to be held on Saturday 12<sup>th</sup> November, 2022 to consider and approve the Un-Audited Standalone Financial Results of the Company for the quarter and half year ended 30<sup>th</sup> September 2022. Kindly take the same on your records.

Thanking You,  
Yours Faithfully,  
For Piccadily Sugar and Allied Industries Limited



Sapna  
Company Secretary & Compliance Officer  
A-60232



**Piccadily Sugar & Allied Industries Ltd.**

Dated: 04-11-2022

**CIN No. : L15424PB1993PLC013137**

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