

piccadily

Date: 11-05-2022

To,
The Manager,
BSE Limited
25th Floor Pheroze Jeejebhoy Towers,
Dalal Street, Mumbai - 400001.

Scrip Code: 507498

Subject: Compliance of Regulation 30 read with Part A of Schedule III and Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 read with Part A of Schedule III and Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Board of Directors of the company in its meeting held today i.e. 11th May 2022 hereby consider, discuss and approve the following items:

- i) Audited Financial Results of the Company for the Quarter and year ended on 31st March 2022.
- ii) Sale of investment in Six Trees Drinks Private Limited.

We are also hereby enclosing Audited Financial Results of the Company for the Quarter and Year ended on 31st March 2022 along with Limited Review Report thereon.

The said Board Meeting commenced at 6.30 P.M and concluded at 8.00 P.M This is for information and record.

Thanking You
Yours Faithfully
For Piccadily Sugar and Allied Industries Limited


Sapna

Company Secretary



Piccadily Sugar & Allied Industries Ltd.

CIN No. : L15424PB1993PLC013137

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