

# piccadily

Dated: 02-11-2021

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

Scrip Code-507498

Subject: Prior Intimation regarding Board Meeting to consider and approve Standalone and Consolidated Un-Audited Financial Results for the quarter and half year ended 30<sup>th</sup> September 2021.

Dear Sir/Madam,

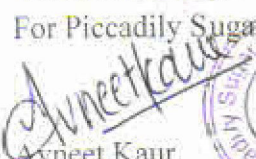
This is in continuation of our letter dated 25<sup>th</sup> September 2021 regarding closure of Trading Window & pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other applicable Regulations, if any, that a meeting of the Board of Directors of Piccadily Sugar and Allied Industries Limited is scheduled to be held on Saturday 13<sup>th</sup> November, 2021 to consider and approve the Un-Audited Standalone and Consolidated Financial Results of the Company for the quarter and half year ended 30<sup>th</sup> September 2021.

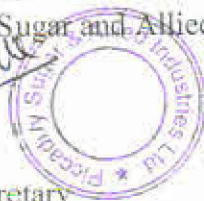
Kindly take the same on your records.

Thanking You,

Yours Faithfully,

For Piccadily Sugar and Allied Industries Limited

  
Ameet Kaur  
Company Secretary



## Piccadily Sugar & Allied Industries Ltd.

CIN No. : L15424PB1993PLC013137

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