



PIIL/SEC/NSE/BSE:84/2023-24
February 01, 2024

BSE Limited Corporate Relationship Deptt. PJ Towers, 25 th Floor, Dalal Street, Mumbai – 400 001 Code No. 523642	National Stock Exchange of India Ltd. Exchange Plaza, Plot No. C/1, G-Block Bandra Kurla Complex, Bandra (East), Mumbai – 400 051. Code No. PIIND
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Dear Sir/Madam,

Sub: Intimation of Board Meeting pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 29 (1)(a) and (e) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on **Friday, February 09, 2024**, *inter alia*, to consider and approve the following items apart from other business as contained in agenda for the meeting:

- a. The unaudited standalone and consolidated financial results of the Company for the quarter and nine months ended December 31, 2023 along with limited review report thereon.
- b. Declaration of interim dividend, if any, for the financial year 2023-24.

Further to our letter dated December 26, 2023, the trading window for dealing in the securities of the Company would remain closed from January 01, 2024 till February 11, 2024 (both days inclusive), for the Designated Persons and Insiders of the Company as per the Company's Code of Conduct for Prohibition of Insider Trading framed pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended. The Designated Persons and Insiders of the Company have been informed of the same.

You are kindly requested to take the above information on records.

Thanking you,

Yours faithfully,
For **PI Industries Limited**

Sonal Tiwari
Company Secretary