

piccadily

Dated: 22-08-2022

To,
BSE Limited,
25th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400001

Scrip Code: 507498

Subject: Intimation of Book Closure-Regulation 42 for the Forthcoming Annual General Meeting

Dear Sir/Madam,

Pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we wish to inform you that the Register of Members and Share transfer books of the Company shall remain closed from 22nd September, 2022 (Thursday) to 28th September, 2022 (Wednesday) (both days inclusive) for the purpose of 29th Annual General Meeting of the Company scheduled to be held on 28th September 2022 at 12:30 PM.

The Company has fixed 21st September, 2022 as the "Cut-off date" for the purpose of Remote E-voting for ascertaining the names of the Shareholders, holding shares either in physical form or in dematerialized form, who will be entitled to cast their votes electronically and attending meeting through video conferencing in respect of the businesses to be transacted at the 29th AGM of the Company.

You are requested to take note of the above.

Thanking You,
Yours Faithfully

For Piccadily Sugar and Allied Industries Limited


Sapna
Company Secretary
A-60232



Piccadily Sugar & Allied Industries Ltd.

CIN No. : L15424PB1993PLC013137

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