

# piccadily

Dated:26-08-2020

To  
BSE Limited  
25<sup>th</sup> Floor, Pheroze Jeebhoy Towers,  
Dalal Street,  
Mumbai-40001  
Scrip Code: 507498  
**Subject: Intimation Of Book Closure-Regulation 42**

Dear Sir/Madam,

As required under 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 12<sup>th</sup> September, 2020 to 23<sup>rd</sup> September, 2020 (both days inclusive) for the purpose of 27<sup>th</sup> Annual General Meeting of the Company scheduled to be held on 23<sup>rd</sup> September, 2020.

The Company has fixed 16<sup>th</sup> September, 2020 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 27<sup>th</sup> AGM of the Company.

You are requested to take note of the above.

Yours faithfully  
For Piccadily Sugar & Allied Industries Limited

  
Avneet kaur  
Company Secretary



## Piccadily Sugar & Allied Industries Ltd.

CIN No. : L15424PB1993PLC013137

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