

piccadily

31.01.2020

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

Subject: Prior Intimation regarding Board Meeting to consider and approve Un-Audited Financial Result for the quarter and Nine Months ended 31st December, 2019.

BSE Scrip Code: 507498

Dear Sir/Madam,


This in continuation our letter dated 30th December, 2019, pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and other applicable Regulations, if any that the meeting of the Board of Directors of Piccadily Sugar and Allied Industries Limited is scheduled to be held on Tuesday, February 11th 2020, *inter alia*, to consider and approve Un-Audited Financial results of the Company for the quarter and Nine Months ended on 31st December, 2019.

You are requested to take note of the same.

Thanking You,

Yours Faithfully

For Piccadily Sugar and Allied Industries Limited


Avneet Kaur



Company Secretary & Compliance Officer

Piccadily Sugar & Allied Industries Ltd.

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