

piccadily

Dated: 17-08-2023

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, 2023 (Friday) to 28th September, 2023 (Thursday) (both days inclusive) for the purpose of 30th Annual General Meeting of the Company scheduled to be held on 28th September 2023 at 12:30 PM.

The Company has fixed 21st September, 2023 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 30th 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



Sapna
Company Secretary
A-60232

Piccadily Sugar & Allied Industries Ltd.

CIN No. : L15424PB1993PLC013137

Registered Office : Jakhal Road, Patran, Distt. Patiala (Punjab)-147001
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