

piccadily

Date: 21-08-2021

To,
BSE Limited
Pheroze Jeejebhoy Towers,
Dalal Street,
Mumbai-40001

Scrip Code: 507498

Subject: Intimation of Book Closure under 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 24th September, 2021 (Friday) to 30th September, 2021 (Thursday) (both days inclusive) for the purpose of 28th Annual General Meeting of the Company scheduled to be held on 30th September 2021 at 12 noon.

The Company has fixed 23rd September, 2021 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 28th AGM of the Company.

You are requested to take note of the above.

Thanking You,
Yours faithfully,

For Piccadily Sugar & Allied Industries Limited


Avneet Kaur

Company Secretary & Compliance Officer



Piccadily Sugar & Allied Industries Ltd.

CIN No. : L15424PB1993PLC013137

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