

4<sup>th</sup> August, 2020

BSE Limited, Corporate Relations Deptt. 25 <sup>th</sup> Floor, New Trading Ring, Rotunda Building, P.J. Towers, Dalal Street, <b>MUMBAI - 400 001</b> <b>Code No.523642</b>	National Stock Exchange of India Ltd., Exchange Plaza, Plot No.C/1, G-Block, Bandra Kurla Complex, Bandra (East) <b>MUMBAI – 400 051</b> <b>Code No. PIIND</b>
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Dear Sir,

**Sub: Intimation of 73<sup>rd</sup> Annual General Meeting and Book Closure.**

This is to inform you that the **73<sup>rd</sup> Annual General Meeting (AGM)** of the Company will be held on Friday, September 25, 2020 at 10.00 a.m. **through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM")**. Pursuant to the Circular dated May 5, 2020 read with Circular dated April 8, 2020 and April 13, 2020 of Ministry of Corporate Affairs and SEBI Circular dated May 12, 2020, permitted the holding of the Annual General Meeting ("AGM") through VC/OAVM, in view of the continuing Covid-19 pandemic.

Pursuant to Regulation 42 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, the Share Transfer books and the Register of Members of the Company will remain closed from **Saturday, September 19, 2020 to Friday, September 25, 2020 (both days inclusive)**, in connection with Annual General Meeting of the Company. The intimation of book closure is furnished below in the format prescribed by the Stock Exchange.

**Name of the Company: M/s PI Industries Ltd.**

Security Code	Type of Security & Paid up Value	Book Closure From - To	Record Date	Purpose
523642 (BSE) PIIND (NSE)	Equity shares of Re.1/- each	September 19, 2020 to September 25, 2020 (both days inclusive)	N.A.	Annual General Meeting & Final Dividend

The Final Dividend, if any, approved by the shareholders at the Annual General Meeting scheduled to be held on September 25, 2020 shall be paid on or before October 20, 2020.

The Company has fixed **Friday, September 18, 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 in respect of the businesses to be transacted at the 73<sup>rd</sup> AGM of the Company.

Thanking you,  
Yours faithfully,  
For PI Industries Ltd.

*Naresh Kapoor*  
Naresh Kapoor  
Company Secretary



**Copy to:**

<b>National Securities Depository Ltd.</b> Trade World, 4 <sup>th</sup> Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, <b>Mumbai – 400 013</b>	<b>Central Depository Services (India) Ltd.,</b> Marathon Futurex, A-Wing, 25 <sup>th</sup> Floor, NM Joshi Marg, Lower Parel(East), Mumbai - 400013	<b>Kfin Technologies Pvt. Ltd.</b> Karvy Selenium Tower - B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad - 500 032
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