

# piccadily

Dated: 13.04.2024

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

**Scrip Code-507498**

Subject: Prior Intimation regarding Board Meeting to consider and approve Audited Financial Results of the Company for the Quarter & year ended on 31st March 2024 Monday, 22<sup>nd</sup> April, 2024 along with Auditor's Report thereon.

Dear Sir/Madam,

This is in continuation of our letter dated 29/03/2024 & pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other applicable Regulations, if any, that a meeting of the Board of Directors of Piccadily Sugar and Allied Industries Limited is scheduled to be held on Monday, 22<sup>nd</sup> April, 2024 to consider and approve the Audited Financial Results of the Company for the Quarter & year ended on 31<sup>st</sup> March 2024 along with Auditor's Report thereon.

Kindly take the same on your records.

Thanking You,  
Yours Faithfully,

**For Piccadily Sugar and Allied Industries Limited**

  
KajalGoel  
A-37752



**Company Secretary & Compliance Officer**

## **Piccadily Sugar & Allied Industries Ltd.**

**CIN No. : L15424PB1993PLC013137**

**Registered Office :** Jakhal Road, Patran, Distt. Patiala (Punjab)-147001  
**Phone :** +91-01764-242027

**Corporate Office :** SCO 51, 1st Floor, Sector 30-C, Near CSIO, Chandigarh-160030, Ph.: 0172-5083695  
**Website :** www.psailpatran.com **Email :** piccadilygroup34@rediffmail.com