

piccadily

Date: 31.01.2022

To
The Manager
BSE Limited
25th Floor, P.J Tower,
Dalal Street,
Mumbai 400001

Scrip Code: 507498

Subject: Compliance of Regulation 29(1)(a) of Securities and Exchange Board of India
(Listing Obligation and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

In continuation to our letter dated 27th December 2021, we would like to inform you that a meeting of the Board of Directors of the company is scheduled to be held on Tuesday 08th February 2022 to inter-alia consider, approve and take on record the standalone and consolidated Un-Audited financial results for the quarter ended of nine months on 31st December 2021.

You are requested to take the note of the same.

Thanking You

For Piccadily Sugar & Allied Industries Limited



Niraj Kumar Sehgal
Group Secretary

Piccadily Sugar & Allied Industries Ltd.

CIN No. : L15424PB1993PLC013137

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