

piccadily

Dated: 15-05-2023

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

Scrip Code-507498

Subject: Prior Intimation regarding Board Meeting to consider and approve Audited Financial Results for the Quarter and Year ended 31st March, 2023.

Dear Sir/Madam,

This is in continuation of our letter dated 30/03/2023 & 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 Friday 26th May, 2023 to consider and approve the Audited Financial Results of the Company for the Quarter and year ended 31st March, 2023.

Kindly take the same on your records.

Thanking You,
Yours Faithfully,

For Piccadily Sugar and Allied Industries Limited



Sapna
A-60232
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

Corresp. Address : # 304, Sector 9-D, Chandigarh-160009 Ph. : 0172-4660993
Website : www.psailpatran.com **Email :** piccadilygroup34@rediffmail.com