

piccadily

3/11/2016

To

The General Manger (Listing)
BSE Limited, Mumbai
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001/55

Company No.: 507498

Regd : Compliance of Regulation 29 of Securities And Exchange Board of India (Listing Obligation And Disclosure Requirements)Regulation,2015

Dear Sir,

This is to inform you that a meeting of the Board of Directors of our company is scheduled to be held on Monday, 14th November 2016 at Jakhal Road, Patran, Distt. Patiala, Punjab to consider inter-alia the standalone Unaudited financial Results of the company for the quarter and nine months ended September 30, 2016.

In this connection, as per the company's code of Conduct to regulate, monitor and report trading by Insiders, adopted by the Board pursuant to SEBI (Prohibition of Insider Trading) Regulations 2015, the trading for dealing in the securities of the company is closed for the specified persons from 7th November 2016 to 15th November 2016 (both days inclusive)

Thanking you,

Yours Faithfully,

For Piccadily Sugar & Allied Industries Ltd.


Nikhilesh Verma
Company Secretary

Piccadily Sugar & Allied Industries Ltd.

CIN No. : L15424PB1993PLC013137

Regd. Office: Jakhal Road, Patran, Distt. Patiala (Punjab)-147001
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