

piccadily

12-08-2022

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

Subject: Prior Intimation regarding Board Meeting to recommended the final Dividend for the financial year 2021-22

BSE Scrip Code: 530305

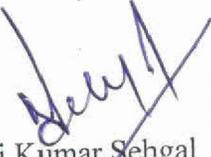
Dear Sir/Madam,

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 Agro Industries Limited is scheduled to be held on Friday, 19th August 2022 inter alia to recommend the final dividend for the financial year 2021-22.

That the trading window for dealing in the Company's shares will be closed for all designated persons, their immediate relatives and other insiders of the Company as covered under the Company's Code of Conduct from Friday August 12, 2022 till August 21, 2022.

You are requested to take note of the same.

Thanking You,
Yours Faithfully,
For Piccadily Agro Industries Limited


Niraj Kumar Sehgal
Company Secretary & Compliance Officer
A-8019



Piccadily Agro Industries Ltd.

CIN No. : L01115HR1994PLC032244

Registered Office : Village Bhadson, Umri - Indri Road, Teh. Indri, Distt. Karnal, Haryana-134109 (India).

Corresp. Address : # 304, Sector 9-D, Chandigarh-160009 Ph. : 0172-4660993

Website : www.picagro.com **Email :** piccadilygroup34@rediffmail.com