

# piccadily

Dated: 02-02-2023

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

**Scrip Code-530305**

Subject: Prior Intimation regarding Board Meeting to consider and approve Standalone and Consolidated Un-Audited Financial Results for the quarter ended 31<sup>st</sup> December, 2022.

Dear Sir/Madam,

This is in continuation of our letter dated 30/12/2022 & 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 Thursday 9<sup>th</sup> February, 2023 to consider and approve the Un-Audited Standalone and Consolidated Financial Results of the Company for the quarter ended 31<sup>st</sup> December, 2022.

Kindly take the same on your records.

Thanking You,  
Yours Faithfully,

For Piccadily Agro Industries Limited

  


Niraj K Sehgal  
A-8019

Company Secretary & Compliance Officer

## **Piccadily Agro Industries Ltd.**

**CIN No. : L01115HR1994PLC032244**

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

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