

# piccadily

Dated: 04-11-2022

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

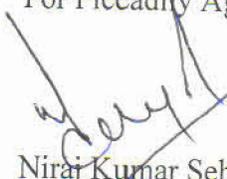
Scrip Code-530305

Subject: Prior Intimation regarding Board Meeting to consider and approve Standalone and Consolidated Un-Audited Financial Results for the quarter and half year ended 30<sup>th</sup> September 2022.

Dear Sir/Madam,

This is in continuation of our letter dated 29<sup>th</sup> September 2022 regarding closure of Trading Window & 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 Saturday 12<sup>th</sup> November, 2022 to consider and approve the Un-Audited Standalone and Consolidated Financial Results of the Company for the quarter and half year ended 30<sup>th</sup> September 2022. Kindly take the same on your records.

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-134101 (India).

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