

piccadily

Dated: 29-07-2023

To,
The Manager,
BSE Limited
25th Floor, Pheroze Jeejeebhoy 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 30th June, 2023 & to recommended the final Dividend for the financial year 2022 -23

Dear Sir/Madam,

This is in continuation of our letter dated 28/06/2023 & 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 Agro Industries Limited is scheduled to be held on Saturday 5th August, 2023.

- 1) To consider and approve the Un-Audited Standalone and Consolidated Financial Results of the Company for the quarter ended 30th June, 2023.
- 2) To recommend the final dividend for the financial year 2022 -23.

Kindly take the same on your records.

Thanking You,
Yours Faithfully,

For Piccadily Agro Industries Limited


Niraj K. 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).

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