

piccadily

Dated: 29-07-2023

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

Scrip Code-507498

Subject: Prior Intimation regarding Board Meeting to consider and approve Un-Audited Financial Results for the quarter ended 30th June, 2023 & to discuss on to issue and offer of non-convertible, cumulative, non-participating, redeemable preference shares on a private placement basis ("NCRPS").

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 Sugar and Allied Industries Limited is scheduled to be held on Saturday 5th August, 2023

1) To consider and approve the Un-Audited Financial Results of the Company for the quarter ended 30th June, 2023.

2) To discuss on to issue and offer of non-convertible, cumulative, non-participating, redeemable preference shares on a private placement basis ("NCRPS").

Kindly take the same on your records.

Thanking You,
Yours Faithfully,
For Piccadily Sugar and Allied Industries Limited


Sapna
Company Secretary
A-60232



Piccadily Sugar & Allied Industries Ltd.

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