



PIIL:SEC:NSE/BSE:72:2021-22
October 25, 2021

BSE Limited Corporate Relationship Deptt. PJ Towers, 25 th Floor, Dalal Street, Mumbai – 400 001 Code No.523642	National Stock Exchange of India Ltd. Exchange Plaza, Plot No.C/1, G-Block Bandra Kurla Complex, Bandra (East), Mumbai – 400 051. Code No. PIIND
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Dear Sir,

Sub: Intimation regarding postponement of Board Meeting.

Pursuant to the provisions of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and further in reference to our earlier notice dated October 11, 2021, it is hereby informed that the meeting of the Board of Directors of the Company which was scheduled to be held on Tuesday, October 26, 2021 inter-alia, to consider and approve the Un- audited Standalone and Consolidated Financial Results of the Company for the quarter and half year ended September 30, 2021, apart from other business agenda, has been postponed and rescheduled on Friday, November 12, 2021.

You are kindly requested to take the above information on records, please.

Thanking you,

Yours faithfully,
For **PI Industries Limited**

Naresh Kapoor
Company Secretary

