



PIIL/SEC/St.Exc/2020
22nd May'20



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 of Board Meeting pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the meeting of Board of Directors of the Company is scheduled to be held on **June 4, 2020** to inter alia consider following items apart from other business as contained in agenda for the meeting.

- a. to consider and approve the Standalone and Consolidated Audited Financial Results of the Company for the quarter and financial year ended 31st March' 20;
- b. to recommend final dividend on equity shares, if any, for the financial year ended 31st March'20.

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

Thanking you,

Yours faithfully,
For PI Industries Ltd.



Naresh Kapoor
Company Secretary