



PIIL:SEC: Book Closure:2018
28th June, 2018

BSE Limited, Corporate Relations Deptt. 25 th Floor, New Trading Ring Rotunda Building, P.J. Towers, Dalal Street, MUMBAI - 400 001 Stock 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 Stock Code No. PIIND
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Dear Sir,

Sub: Regulation 42 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 -Intimation of Book Closure for 71st Annual General Meeting.

Pursuant to Regulation 42 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 and in continuation to our letter dated May 15 2018, we hereby inform you that the **71st Annual General Meeting** of the Company will be held on **Monday, August 06, 2018 at 10 am** at P.P. Singhal Memorial Hall, Udaipur Chamber of Commerce & Industry, Chamber House, Chamber Marg, Madri Industrial Area, Udaipur – 313 001 (Rajasthan).

The Share Transfer books and the Register of Members of the Company will remain closed from **Wednesday August 01, 2018 to Monday, August 6, 2018 (both days inclusive)**, in connection with Annual General Meeting of the Company. The intimation of book closure is furnished below in the format prescribed by the Stock Exchange.

Name of the Company: M/s PI Industries Ltd.

Security Code	Type of Security & Paid up Value	Book Closure From - To	Record Date	Purpose
523642 (BSE) PIIND (NSE)	Equity shares of Re.1/- each	August 01, 2018 to August 06, 2018 (both days inclusive)	N.A.	Annual General Meeting & Final Dividend

The Final Dividend, if any, approved by the shareholders at the Annual General Meeting scheduled to be held on August 6, 2018 shall be paid on or before August 30, 2018.

The Company has fixed **July 30, 2018** as the "Cut-off date" for the purpose of remote E-voting, for ascertaining the names of the Shareholders, holding shares either in physical form or in dematerialized form, who will be entitled to cast their votes electronically in respect of the businesses to be transacted at the 71st AGM of the Company.

Yours faithfully,

For PI Industries Ltd

Naresh Kapoor

Company Secretary



Copy to:

National Securities Depository Ltd. Trade World, 4 th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai - 400 013	Central Depository Services (India) Ltd., Marathon Futurex, 25th Floor, N.M. Joshi Marg, Lower Parel (East), Mumbai - 400 013	Karvy Computershare Private Ltd. Karvy Selenium Tower - B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad - 500 032
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PI Industries Ltd.

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