



PIIL/SEC/St.Exg/2019-20
17th February, 2020

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| 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: Newspaper advertisement for Intimation of Interim Dividend Record Date.

Pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, please find enclosed herewith the copies of intimation of Record Date for Interim Dividend, published in the following news papers:

- Indian Express (National daily news paper -Jaipur - English Edition), on February 16th, 2020.
- Pratahkal (Daily news paper – Hindi Edition), Udaipur on February 16th, 2020.

This is for your information and record please.

Thanking you,

Yours faithfully,

For **PI Industries Ltd.**

Naresh Kapoor
Company Secretary

End: As above.

INTIMATION OF INTERIM
DIVIDEND RECORD DATE
PUBLISHED IN THE INDIAN
EXPRESS, JAIPUR EDITION
ON 16TH FEBRUARY, 2020.

INTIMATION OF INTERIM
DIVIDEND RECORD DATE
PUBLISHED IN THE PRATAHKAL,
UDAIPUR HINDI EDITION ON
16TH FEBRUARY, 2020.

PI Industries Ltd.



CIN: L24211RJ1946PLC000469

Regd. Office: Udaisagar Road,
Udaipur - 313 001 (Raj.)

Ph: 0294-2492451-55, Fax: 2491946

E-mail: naresh.kapoor@piind.com,

Website: piindustries.com

NOTICE

Notice is hereby given that the Company has fixed February 25, 2020 as the Record Date for the purpose of determining the members eligible to receive the Interim Dividend for the financial year 2019-20 @Rs.3/- per share (i.e. 300%) on equity share of Re.1/- each declared by the Board of Directors at their meeting held on February 12, 2020 and the dividend shall be paid on or before March 10, 2020.

For PI Industries Ltd.
Sd/-

Place : Gurugram Naresh Kapoor
Date : 14.02.2020 Company Secretary

पीआई इंडस्ट्रीज लिमिटेड



सीआईएन: L24211RJ1946PLC000469

पंजीकृत कार्यालय: उदयसागर रोड,

उदयपुर-313001 (राजस्थान)

फोन: 0294-2492451-55, फैक्स: 2491946

ई-मेल: naresh.kapoor@piind.com

वेबसाइट: piindustries.com

सूचना

एतद् द्वारा सूचना दी गई है कि 12 फरवरी, 2020 को आयोजित बैठक में निदेशक मंडल द्वारा, कंपनी के वित्तीय वर्ष 2019-20 के लिए अंतरिम लाभांश रु 1 के इक्विटी शेयर पर @ रु 3 प्रति शेयर (जो कि 300%) प्राप्त करने के लिए पात्र सदस्यों को निर्धारित करने के उद्देश्य से रिकॉर्ड तिथि के रूप में 25 फरवरी, 2020 निर्धारित किया है जिसमें लाभांश का भुगतान 10 मार्च, 2020 को या उससे पहले किया जाएगा।

कृते पीआई इंडस्ट्रीज लिमिटेड

हस्ता/-

स्थान: गुरुग्राम

दिनांक: 14.02.2020

नरेश कपूर

कंपनी सचिव