Inspired by Science

PIIL/SEC/St.Exc/19
9th October, 2019

BSE Limited
Corporate Relationship Deptt.
PJ Towers, 25th 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

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 **October 23, 2019** 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, 2019, apart from other business agenda.

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

Thanking you,

Yours faithfully,
For **PI Industries Ltd.**

GURGAON