

PIIL:SEC:NSE/BSE:15-16  
9<sup>th</sup> March, 2016

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

**Sub: Intimation of Board Meeting and Trading Window closure for declaration of second Interim Dividend for the year 2015-16.**

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosures Requirements) Regulation, 2015 (“**Listing Regulations**”), we wish to inform you that a meeting of Board of Directors of the Company shall be held on **March 14, 2016**, inter-alia, to consider declaration of second interim dividend, if any, on equity shares of the Company for the financial year 2015-16.

Pursuant to this, the Company has decided that the close period (i.e. closure of trading window) for Insiders covered under "Company's Code of Conduct for Prohibition of Insider Trading" would commence from March 10, 2016 and will end on March 16, 2016 (both days inclusive).

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

Thanking you,

Yours faithfully,

For **PI Industries Ltd.**

  
(Naresh Kapoor)  
Company Secretary

