

PIIL:SEC:NSE/BSE:15
7th February, 2015

The Secretary
BSE Limited
Corporate Relationship Deptt.
25th Floor, PJ Towers, 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 Notice for Pre-ponement of Board Meeting.
From 12th February, 2015 to 11th February, 2015

This has reference to our notice dated 3rd February, 2015 informing the Stock Exchanges the date of Board meeting scheduled to be held on 12th February, 2015, to consider and approve the Un-audited financial results of the Company for the quarter ended December 31, 2014.

We wish to inform you that the meeting of Board of Directors of the Company has been **Pre-poned to February 11, 2015** from February 12, 2015, to consider and approve the Un-audited financial results of the Company for the quarter ended December 31, 2014.

Please note that there shall no change in the close period for Insiders covered under "Company's Code of Conduct for Prohibition of Insider Trading". It would commence from **February 4, 2015 and will end on February 13, 2015.**

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

Thanking you,

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


(Naresh Kapoor)
Company Secretary

