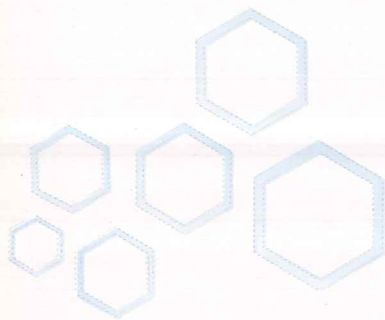




PIIL:SEC:Exch:16-17
February 21, 2016

BSE Limited, Corporate Relations Deptt. 25 th Floor, New Trading Ring Rotunda Building P.J. 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
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Dear Sir,

Sub: Intimation under Regulation 30(6) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 30(6), we wish to inform the exchanges the meeting schedule with respect to investor calls as given below:-

1. Video call with Capital World on Tuesday, February 21, 2017 at 01:00 P.M. (IST)
2. Face to Face meeting with Walter Scott on Thursday, February 23, 2017 at 04:00 P.M. (IST) at the Corporate Office, Gurgaon.
3. Conference call with Cartica Capital on Thursday, February 23, 2017, at 06:30 P.M. (IST)

The aforesaid information will also be available on the website of the company i.e. <http://www.piiindustries.com>.

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

Thanking you,

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


Naresh Kapoor
Company Secretary