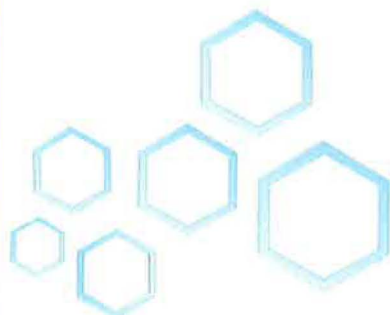




PIIL:SEC: Book Closure:2018
28th June, 2018

BSE Limited, Corporate Relations Deptt. 25th Floor, New Trading Ring Rotunda Building, P.J. Towers, Dalal Street, MUMBAI - 400 001 Stock 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 Stock Code No. PIIND
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Dear Sir,

Sub: Intimation of Cut-off date / E-voting etc.

Please refer to our letter dated May 15, 2018 regarding Annual General Meeting scheduled for August 6, 2018. We further wish to inform you as under in connection with above:

Particulars	Date (s)
Cut-off date for ascertaining shareholders to whom Notice / Annual Report will be sent	July 06, 2018
Cut-off date for ascertaining shareholders who will be entitled to participate in the AGM through remote E-voting / voting at the venue of the meeting.	July 30, 2018
Date of Remote E-voting	August 1, 2018 (10.00 a.m.) to August 5, 2018 (5.00 p.m.)

Please take the aforesaid information on your record and display on the website of your stock exchanges.

Yours faithfully,
For PI Industries Ltd.

Naresh Kapoor
Company Secretary



Copy to:

National Securities Depository Ltd. Trade World, 4th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai - 400 013	Central Depository Services (India) Ltd., Marathon Futurex, 25th Floor, N.M. Joshi Marg, Lower Parel (East), Mumbai - 400 013	Karvy Computershare Private Ltd. Karvy Selenium Tower - B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad - 500 032
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