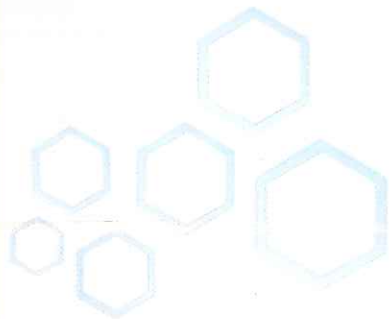




PIIL/SEC/St.Exc/17
30th March, 2017

BSE Limited Corporate Relationship Deptt. PJ Towers, 25 th 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
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Dear Sir,

Sub: Intimation for Closure of Trading Window.

In accordance with the Insider Trading Policy adopted by the Company under SEBI [Prohibition of Insider Trading] Regulations, 2015, the Company has decided that the close period of trading window for Insiders covered under "**Company's Code of Conduct for Prohibition of Insider Trading**" would commence from **March 31, 2017 and will end on May 18, 2017** (both days inclusive), in view of closure of financial year 2016-17.

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

Thanking you,

Yours faithfully,
For PI Industries Ltd.


Naresh Kapoor
Company Secretary

