

PIIL/SEC/St.Exg/17-18
22nd June, 2017

BSE Limited Corporate Relationship Deptt. PJ Towers, 25 th Floor, Dalal Street, Mumbai – 400 001 Code No.523642 Listing: http://listing.bseindia.com	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 Listing: https://www.connect2nse.com/LISTING/
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Dear Sir,

Sub: Regulation 30(6) of SEBI (LODR) Regulations, 2015 - Intimation for Meeting with Investors.

Pursuant to Regulations 30(6) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) ("SEBI LODR") Regulations, 2015, we wish to inform you that:

- Meeting with investors namely **Franklin Templeton Investments** scheduled to be held on June 23, 2017 at our Gurgaon Office at 10.00 a.m.
- Meeting with investors namely **Baring Private Equity Partners India** scheduled to be held on June 23, 2017 at our Gurgaon Office at 3.30 p.m.
- Meeting with investors namely **Steadview Capital** scheduled to be held on June 27, 2017 at our Gurgaon Office at 3.00 p.m.

The aforesaid meeting is subject to last minute change, changes may happen due to exigencies on the part of Investors / Company.

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

Thanking you,

Yours faithfully,
For PI Industries Ltd.


Naresh Kapoor
Company Secretary