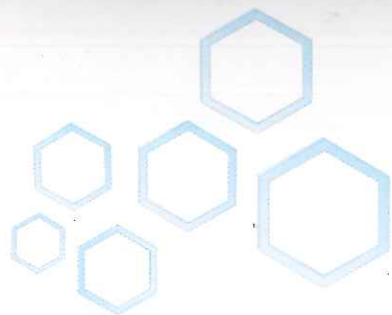




PIIL/SEC/St.Exg//16-17
29th August, 2016

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 of Schedule of Brokerage Houses/Institutions Meeting.

Pursuant to Regulations 30(6) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("SEBI LODR") the details of schedule of meetings with various Brokerage Houses/ Institutions scheduled for August 30, 2016 is given as per the list attached.

The aforesaid information will also be disclosed on the website of the Company <http://www.piindustries.com>.

Note: Date is subject to last minute change, changes may happen due to exigencies on the part of Brokerage Houses / Institutions.

Further, Company's representative Ms. Jayashree Satagopan, Chief Financial Officer of the Company would also participate in 'Motilal Oswal 12th Annual Global Investor Conference' in Mumbai on August 31, 2016.

Please note that the meetings are in mix of groups and one-on-one basis.

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

Thanking you,

Yours faithfully,
For PI Industries Ltd.


Naresh Kapoor
Company Secretary *

Encl: As above.

Annexure

PI INDUSTRIES LTD.

List of Brokerage Houses/ Institutions for Meeting

Date of Meeting	Name of Brokerage Houses/ Institutions	Venue of Meeting
August 30, 2016	Ambit Capital	Mumbai
	Axis Capital	Mumbai
	Dolat Capital	Mumbai
	Emkay Global	Mumbai
	HDFC Securities	Mumbai
	ICICI Securities	Mumbai
	IIFL	Mumbai
	JM Financial Institutional Securities	Mumbai
	Kotak Institutional Equities	Mumbai
	Malabar Investments	Mumbai
	Phillip Capital	Mumbai
	Yes Securities	Mumbai

Note: 1. The aforesaid meetings are in mix of groups and also one –on-one basis.

2. Date is subject to last minute change, Changes may happen due to exigencies on the part of Brokerage Houses/Institutions / Company.

