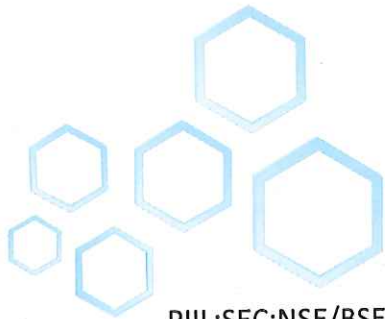




PIIL:SEC:NSE/BSE:17
28th August, 2017

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: Regulation 30 of SEBI (LODR) Regulations, 2015 - Schedule of Analyst / Institutional Investor Meeting.

pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that:

- Meeting with investors namely **Franklin Templeton Investments** scheduled to be held on **Tuesday, 29th August, 2017 at 02.00 pm IST** at our Gurgaon Office.
- Meeting with investors namely **Steinberg India Fund** scheduled to be held on **Wednesday, 30th August, 2017 at 10.00 am IST** at our Gurgaon Office.
- Meeting with investors namely **DHFL Pramerica Asset Managers** scheduled to be held on **Wednesday, 30th August, 2017 at 11.30 am IST** at our Gurgaon Office.
- Con-call with investors namely **Fidelity (FMR Investment Management (UK) Limited)** scheduled to be held on August 31, 2017 at 2.30 p.m.

The aforesaid con-call is subject to last minute change, changes may happen due to exigencies on the part of Investor / Company.

This is for your information and record.

Thanking you,

Yours faithfully,

For PI Industries Ltd.


Naresh Kapoor

Company Secretary

Encl: As above.



CIN: L24211RJ1946PLC000469