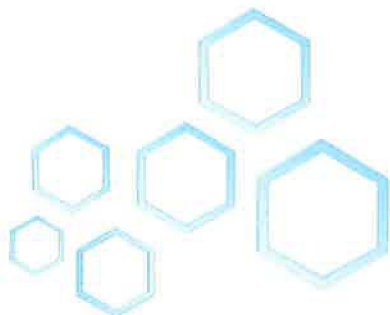




PIIL:SEC:NSE/BSE:18  
5<sup>th</sup> September, 2018

|                                                                                                                                                          |                                                                                                                                                                                |
|----------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| BSE Limited<br>Corporate Relationship Deptt.<br>PJ Towers, 25 <sup>th</sup> Floor, Dalal Street,<br><b>Mumbai – 400 001</b><br><br><b>Code No.523642</b> | National Stock Exchange of India Ltd.<br>Exchange Plaza, Plot No.C/1, G-Block<br>Bandra Kurla Complex,<br>Bandra (East), <b>Mumbai – 400 051.</b><br><br><b>Code No. PIIND</b> |
|----------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|

Dear Sir,

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

Pursuant to Regulations 30(6) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that meeting with following Investors scheduled to be held as per details given below:

| Date of the Meeting/Call / Event | Name of the Broking House / Institutional Investor / Event | Venue of the meeting | Type of the Meeting |
|----------------------------------|------------------------------------------------------------|----------------------|---------------------|
| Sept. 5, 2018                    | Enam AMC                                                   | Gurugram             | One-one-one         |

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