

PIIL:SEC:NSE/BSE:15
12th May, 2015

The Secretary
BSE Limited
Corporate Relationship Deptt.
PJ Towers, 25th 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

Dear Sir,

Sub: Notice of Board Meeting.

We wish to inform you that meeting of Board of Directors of the Company shall be held on **May 23, 2015** Inter alia:-

- a) to consider and approve the Audited Accounts & Financial Results for the quarter/ year ended March 31, 2015.
- b) to consider and recommend final dividend, if any, on equity shares of the Company for the financial year ended March 31, 2015.

Pursuant to this, the Company has decided that the close period (i.e. closure of trading window) for Insiders covered under "Company's Code of Conduct for Prohibition of Insider Trading" would commence from **May 13, 2015** and will end on **May 25, 2015** (both days inclusive).

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

Thanking you,
Yours faithfully,
For **PI Industries Ltd.**


(Naresh Kapoor)
Company Secretary

