

PIIL:SEC:AGM:2019
24th July, 2019

BSE Limited,
Corporate Relations Deptt.
25th Floor, New Trading Ring, Rotunda Building,
P.J. Towers, 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: Intimation of Revised date of holding of 72nd Annual General Meeting and Book Closure.

This is to inform you that **72nd Annual General Meeting (AGM)** is now re-scheduled to be held on Monday, September 9, 2019 at 11.00 a.m. at P.P. Singhal Memorial Hall, Udaipur Chamber of Commerce & Industry, Chamber House, Chamber Marg, Madri Industrial Area, Udaipur- 313 001(Rajasthan).

Pursuant to Regulation 42 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, the Share Transfer books and the Register of Members of the Company will remain closed from **Tuesday, September 3, 2019 to Monday, September 9, 2019 (both days inclusive)**, in connection with Annual General Meeting of the Company. The intimation of book closure is furnished below in the format prescribed by the Stock Exchange.

Name of the Company: M/s PI Industries Ltd.

Security Code	Type of Security & Paid up Value	Book Closure From - To	Record Date	Purpose
523642 (BSE) PIIND (NSE)	Equity shares of Re.1/- each	September 03, 2019 to September 09, 2019 (both days inclusive)	N.A.	Annual General Meeting & Final Dividend

The Final Dividend, if any, approved by the shareholders at the Annual General Meeting scheduled to be held on September 9, 2019 shall be paid on or before September 30, 2019.

The Company has fixed **August 31, 2019** as the "Cut-off date" for the purpose of remote E-voting, for ascertaining the names of the Shareholders, holding shares either in physical form or in dematerialized form, who will be entitled to cast their votes electronically in respect of the businesses to be transacted at the 72nd AGM of the Company.

Thanking you,

Yours faithfully,
For PI Industries Ltd.

Naresh Kapoor
Company Secretary

Copy to:

National Securities Depository Ltd.
Trade World, 4th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, **Mumbai – 400 013**

Central Depository Services (India) Ltd., Marathon Futurex, A-Wing, 25th floor, NM Joshi Marg, Lower Parel(East), Mumbai - 400013

Karvy Fintech Pvt. Ltd.
Karvy Selenium Tower - B, Plot 31-32, Gachibowli Financial District, Nanakramguda, Hyderabad - 500 032

PI Industries Ltd.

Two Horizon Center, 2B-1601, 16th Floor, Golf Course Road, DLF Phase-V, Sector - 43, Gurgaon - 122002 Haryana (India), Tel.: +91 124 6790200, Fax : +91 124 6790099
Regd. Off.: Udaisagar Road, Udaipur - 313001, Rajasthan (India) Tel.: +91 294 2492451-55, Fax: + 91 294 2491946, 2491384
Email: info@piind.com, www.piindustries.com, CIN: L24211RJ1946PLC000469