

PIIL:SEC:NSE/BSE:15-16
29th March, 2016

The Secretary BSE Limited Corporate Relationship Deptt. PJ Towers, 25th Floor, Dalal Street, Mumbai – 400 001 Code No.523642	Mr Avinash Kharkar Asstt. Vice President – Listing Compliance 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: Intimation of Board Meeting pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosures Requirements) Regulation, 2015 and Trading Window Closure.

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosures Requirements) Regulation, 2015 ("**Listing Regulations**"), we wish to inform you that a meeting of Board of Directors of the Company shall be held on **May 24, 2016**, inter-alia, to take on record the audited results for the financial year ended March 31, 2016.

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 March 30, 2016 and will end on May 26, 2016** (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

