



PIIL/SEC/St.Exc/16
30th December, 2016

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: Intimation of Board Meeting pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Trading Window Closure.

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the meeting of Board of Directors of the Company scheduled to be held on **February 14, 2017** inter-alia, to consider and approve the Un-audited Financial Results for the quarter ended December 31, 2016, apart from other business items.

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 **December 31, 2016 and will end on February 16, 2017** (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