

December 28, 2015
Gurgaon

National Stock Exchange of India Ltd.
Exchange Plaza, C-1, Block – G
Bandra Kurla Complex,
Bandra (East), Mumbai – 400 051
Stock Code: PIIND

The Secretary
Bombay Stock Exchange Ltd.
Corporate Relationship Deptt.
PJ Towers, Dalal Street,
Mumbai – 400 001
Stock Code: 523642

Re: Intimation under Regulation 29 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

Dear Sirs,

In terms of Regulation 29 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, the Company hereby intimates that a meeting of Board of Directors is scheduled to be held on February 12, 2016 inter alia to consider the un-audited results for the quarter ended December 31, 2015.

It is hereby informed that as per the Company's Code of Conduct framed under the SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the equity shares of the Company shall remain closed from December 29, 2015 to February 14, 2016 (both days inclusive). The Trading window shall re-open on February 15, 2016.

Thanking you,

Yours truly,

For PI Industries Ltd



Naresh Kapoor
Company Secretary

PI Industries Ltd.

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