

PIIL:SEC:NSE/BSE:15
25th 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,

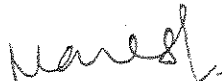
Sub: Extension of closure of Trading Window.

Reference to our earlier dated May 12, 2015 informing the date of closure of trading window till May 25, 2015, we wish to inform you that the Company has now decided to extent the closure of trading window for insiders till **May 26, 2015** in view of the facts that the Financial Results submitted to the Stock Exchanges by the Company on May 23, 2015 have been published by the Stock Exchanges on its website today morning before opening of trade.

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

Thanking you,

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



(Naresh Kapoor)
Company Secretary