



PIIL:SEC:NSE/BSE:16-17
30th June, 2016

The Secretary
Listing Department
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

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 ("Listing Regulations") we wish to inform you that a meeting of the Board of Directors of the Company shall be held on **July 26, 2016** inter-alia, to take on record the Un-audited financial results for the quarter ended June 30, 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 **July 1, 2016 and will end on July 28, 2016** (both days inclusive).

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

Thanking you,

Yours faithfully,
For PI Industries Ltd.


Naresh Kapoor
Company Secretary