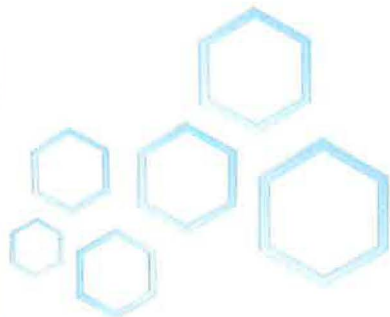




PIIL:SEC:NSE/BSE:18

12th June, 2018

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: Regulation 30 of SEBI (LODR) Regulations, 2015 - Schedule of Analyst / Institutional Investor Meeting.

Further to our letter dated 8th June, 2018, pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that Meeting with investors namely M/s ICICI Prudential Mutual Fund scheduled to be held on tomorrow i.e. Wednesday, June 13, 2018 at our office at Gurugram stands cancelled due to unforeseen circumstances.

This is for your information and record.

Thanking you,

Yours faithfully,

For PI Industries Ltd.


Naresh Kapoor
Company Secretary

Encl: As above.