

PIIL:SEC:NSE/BSE:17
11th September, 2017

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.

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that:

- Meeting with investors namely **Direct Investments Group (GIC)** scheduled to be held on **Tuesday, 12th September, 2017 at 11:00 A.M IST** at our Gurgaon Office.
- Meeting with investors namely **Mondrian Investment Partner** scheduled to be held on **Tuesday, 12th September, 2017 at 02:00 P.M IST** at our Gurgaon Office.
- Meeting with investors namely **Champlain Investment Partners** scheduled to be held on **Tuesday, 12th September, 2017 at 04:00 P.M IST** at our Gurgaon Office.
- Con-call with investors namely **Quantum Mutual Fund** scheduled to be held on **Wednesday, 13th September, 2017 at 03:00 pm IST.**

The aforesaid con-call is subject to last minute change, changes may happen due to exigencies on the part of Investor / Company.

This is for your information and record.

Thanking you,

Yours faithfully,

For PI Industries Ltd.


Naresh Kapoor
Company Secretary
Encl: As above.

