

PIIL:SEC:Exc:17
29th September, 2017

BSE Limited, Corporate Relations Deptt. 25 th Floor, New Trading Ring Rotunda Building P.J. Towers, 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: Closure of Trading Window

In accordance with the Insider Trading Policy adopted by the Company under SEBI((Prohibition of Insider Trading) Regulations, 2015, the Company has decided that the close period of trading window for Insiders covered under "**Company's Code of Conduct for Prohibition of Insider Trading**" would commence from September 30, 2017 till 48 hours after the announcement of financial results to the public for the quarter and half year ending as on September 30, 2017.

You are requested to kindly take the same on record.

Thanking you,

Yours faithfully,
For PI Industries Ltd.


Naresh Kapoor
Company Secretary



Encl: As above.