

PIIL:SEC:NSE/BSE:15
3rd February, 2015

The Secretary
BSE Limited
Corporate Relationship Deptt.
25th Floor, PJ 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

Dear Sir,

Sub: Notice of Board Meeting.

We wish to inform you that meeting of Board of Directors of the Company shall be held on February 12, 2015 to consider and approve the Un-audited financial results of the Company for the quarter ended December 31, 2014.*

Further, 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 **February 4, 2015 and will end on February 13, 2015.**

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

Thanking you,

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


(Naresh Kapoor)
Company Secretary

