

PIIL:SEC:NSE/BSE:17-18  
17<sup>th</sup> October, 2017

<p>The Secretary BSE Limited Corporate Relationship Deptt. PJ Towers, 25<sup>th</sup> Floor, Dalal Street, <b>Mumbai – 400 001</b> <b>Code No.523642</b></p>	<p>National Stock Exchange of India Ltd. Exchange Plaza, Plot No.C/1, G-Block Bandra Kurla Complex, Bandra (East), <b>Mumbai – 400 051.</b>  <b>Code No. PIIND</b></p>
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Dear Sir,

**Sub: Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 (“Listing Regulations”) - Board Meeting to consider Interim Dividend, if any.**

In continuation to our letter dated 6<sup>th</sup> October, 2017, pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 (“Listing Regulations”), we wish to inform you that meeting of Board of Directors of the Company scheduled to be held on **October 25, 2017**, shall also consider and recommend Interim Dividend, if any, on equity shares of the Company for the financial year 2017-18, apart from other business agenda.

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

Thanking you,

Yours faithfully,  
For PI Industries Ltd.

  
Naresh Kapoor  
Company Secretary

