



PIIL:SEC:NSE/BSE:16-17
30th June,2016

<p>The Secretary Listing Department BSE Limited Corporate Relationship Deptt. PJ Towers, 25th Floor, Dalal Street, Mumbai – 400 001 Code No.523642</p>	<p>Mr. Avinash Kharkar Asstt. Vice President - Listing Compliance 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</p>
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Dear Sir,

Sub: Intimation of Board meeting pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Trading Window Closure.

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") we wish to inform you that a meeting of the Board of Directors of the Company shall be held on **July 26, 2016** inter-alia, to take on record the Un-audited financial results for the quarter ended June 30, 2016.

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 **July 1, 2016 and will end on July 28, 2016** (both days inclusive).

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

Thanking you,

Yours faithfully,
For PI Industries Ltd.



Naresh Kapoor
Company Secretary