

PIIL/SEC/St.Exc/17  
29<sup>th</sup> December, 2017

BSE Limited Corporate Relationship Deptt. PJ Towers, 25 <sup>th</sup> Floor, Dalal Street, <b>Mumbai – 400 001</b>  <b>Code No.523642</b>	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>
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Dear Sir,

**Sub: Intimation for 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 **January 1, 2018** in view of closure of financial results for the quarter ending December 31, 2017 and the trading window shall re-open after 2 days from the date of Board Meeting.

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

Thanking you,

Yours faithfully,  
For PI Industries Ltd.

  
Naresh Kapoor  
Company Secretary

