

PIIL/SEC/St.Exg//16-17 5th September, 2016

BSE Limited

Corporate Relationship Deptt.

PJ Towers, 25th Floor,

Dalal Street, Mumbai - 400 001

Code No.523642

Listing: http://listing.bseindia.com

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

Listing: https://www.connect2nse.com/LISTING/

Dear Sir.

Sub: Regulation 30(6) of SEBI (LODR) Regulations, 2015 - Intimation for Con-call with Investor.

Pursuant to Regulations 30(6) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) ("SEBI LODR") Regulations, 2015, we wish to inform you that:

a. A Con-call with investor namely M/s Kontiki Capital Management was scheduled today i.e. 5th September, 2016.

The aforesaid information will also be disclosed on the website of the Company http://www.piindustries.com.

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

Thanking you,

Yours faithfully,

For PI Industries Ltd.

Gurgaon

Naresh Kapoor

Company Secretary