

PIIL/SEC/St.Exg//16-17
23rd March, 2017

| | |
|--|--|
| BSE Limited Corporate Relationship Deptt. PJ Towers, 25 th 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 Meeting/Con-call with Investors.

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:

- Meeting with investors namely **M/s ASK Investment Managers** scheduled to be held on 27th March, 2017 at our Gurgaon Office at 11.30 a.m.
- Con-call with investors namely **M/s Invesco HongKong** scheduled to be held on 27th March, 2017 at 2.00 p.m.
- Meeting with investors namely **M/s B & K Securities** scheduled to be held on 28th March, 2017 at our Gurgaon Office at 9.40 a.m.
- Meeting with investors namely **M/s Dolat Capital Market Pvt Ltd.** scheduled to be held on 28th March, 2017 at our Gurgaon Office at 10.30 a.m.

The aforesaid meetings/con-call is subject to last minute change, changes may happen due to exigencies on the part of Investors / Company.

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

Thanking you,

Yours faithfully,
For PI Industries Ltd.


Naresh Kapoor
Company Secretary

