

PIIL/SEC/St.Exc/18-19 9th January, 2019

BSE Limited Corporate Relationship Deptt. PJ Towers, 25th Floor, Dalal Street, **Mumbai – 400 001** National Stock Exchange of India Ltd. Exchange Plaza, Plot No.C/1, G-Block Bandra Kurla Complex, Bandra (East), **Mumbai – 400 051.**

Code No.523642

Code No. PIIND

Dear Sir,

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

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the meeting of Board of Directors of the Company is scheduled to be held on **February 11, 2019** inter-alia, to consider and approve the Un-audited Financial Results of the Company for the quarter ended December 31, 2018.

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

Thanking you,

Yours faithfully, For **PI Industries Ltd.**

Naresh Kapoor

Pl Industries Ltd.

Two Horizon Center, 2B-1601, 16th Floor, Golf Course Road, DLF Phase-V, Sector - 43, Gurgaon - 122002 Haryana (India), Tel.: +91 124 6790200, Fax : +91 124 6790099 Regd. Off.: Udaisagar Road, Udaipur - 313001, Rajasthan (India) Tel.: +91 294 2492451-55, Fax: + 91 294 2491946, 2491384 Email: info@piind.com, www.piindustries.com, CIN: L24211RJ1946PLC000469