

PIIL:SEC:Exc:19 23<sup>rd</sup> December, 2019

BSE Limited,
Corporate Relations Deptt.

25<sup>th</sup> Floor, New Trading Ring
Rotunda Building
P.J. Towers, Dalal Street,
MUMBAI - 400 001
Code No.523642

National Stock I
Exchange Plaza
Bandra Kurla Co
MUMBAI - 400
Code No.PIIND

National Stock Exchange of India Ltd., Exchange Plaza, Plot No.C/1, G-Block, Bandra Kurla Complex, Bandra (East) MUMBAI – 400 051

Dear Sir,

Sub: Regulation 30(6) of SEBI (LODR) Regulations, 2015 - Intimation for Investors meeting.

Pursuant to Regulations 30(6) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the meeting with following Investor scheduled to be held as per details given below:

Date of the Meeting / call / event	Name of the Broking House / Institutional Investor / Event	Venue of the Meeting	Type of the Meeting
December 23, 2019	White Oak	Gurugram	One-on-One

The aforesaid meetings are subject to last minute changes, changes may happen due to exigencies on the part of Investor(s) / Company.

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

Yours faithfully, For PI Industries Ltd.

Naresh Kapeurgaon Company Secretary