

PIIL:SEC:AGM:53_2021-22
July 30, 2021



BSE Limited,
Corporate Relations Deptt.
25th Floor, New Trading Ring, Rotunda Building, P.J.
Towers, Dalal Street, **MUMBAI - 400 001**
Code No.523642

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

Dear Sir,

Sub: Intimation of 74th Annual General Meeting and Book Closure.

This is to inform you that the **74th Annual General Meeting (AGM)** of the Company will be held on Tuesday, September 14, 2021 at 10.30 a.m. **through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM")**. Pursuant to the Circular No. 14/2020 dated April 08, 2020, Circular No.17/2020 dated April 13, 2020 followed by Circular No. 20/2020 dated May 05, 2020 and Circular No. 02/2021 dated January 13, 2021 issued by the Ministry of Corporate Affairs and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, permitted the holding of the Annual General Meeting ("AGM") through VC/OAVM, in view of the continuing Covid-19 pandemic.

Pursuant to Regulation 42 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, the Share Transfer books and the Register of Members of the Company will remain closed from **Wednesday, September 8, 2021 to Tuesday, September 14, 2021 (both days inclusive)**, in connection with Annual General Meeting of the Company. The intimation of book closure is furnished below in the format prescribed by the Stock Exchange.

Name of the Company: PI Industries Limited

Security Code	Type of Security & Paid up Value	Book Closure From – To	Record Date	Purpose
523642 (BSE) PIIND (NSE)	Equity shares of Re.1/- each	September 8, 2021 to September 14, 2021 (both days inclusive)	N.A.	Annual General Meeting & Final Dividend

The Final Dividend, if any, approved by the shareholders at the Annual General Meeting scheduled to be held on September 14, 2021 shall be paid on or before October 9, 2021.

The Company has fixed **Tuesday, September 7, 2021** as the "Cut-off date" for the purpose of remote E-voting, for ascertaining the names of the Shareholders, holding shares either in physical form or in dematerialized form, who will be entitled to cast their votes electronically in respect of the businesses to be transacted at the 74th AGM of the Company.

Thanking you,
Yours faithfully,
For PI Industries Limited

Naresh Kapoor
Naresh Kapoor
Company Secretary



Copy to:

National Securities Depository Ltd.
Trade World, 4th Floor, Kamala Mills
Compound, Senapati Bapat Marg,
Lower Parel, **Mumbai – 400 013**

**Central Depository Services
(India) Ltd.,** Marathon Futurex,
A-Wing, 25th Floor, NM Joshi Marg,
Lower Parel(East), Mumbai - 400013

Kfin Technologies Pvt. Ltd.
Karvy Selenium Tower - B,
Plot 31-32, Gachibowli, Financial District,
Nanakramguda, Hyderabad - 500 032

PI Industries Ltd.

Two Horizon Centre, 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 (Indian) Tel.: +91 294 2492451-55, Fax: +91 294 2491946, 2491384

Email: info@piind.com, www.piindustries.com, CIN: L24211RJ1946PLC000469