

PIIL/SEC/St.Exg//16-17 15th 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 of Meetings with Investors.

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

- A meeting with M/s Mirae Asset Management, Hong Kong was scheduled today i.e. 15th September, 2016 at our Gurgaon office between 11.00 to 12.00 Noon.
- b. A meeting with M/s Ask Investment Managers, was scheduled today i.e. 15th September, 2016 at our Gurgaon office between 4.00 p.m to 4.30 p.m.
- c. A meeting with M/s Marshal Wace Asia Limited, was scheduled today i.e. 15th September, 2016 at our Gurgaon office between 5.00 p.m to 5.45 p.m.

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 Ladstrie

Gurgaon

Aarti Jassal

Authorized Signatory