



7th March 2020
Gurgaon

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| BSE Limited Corporate Relationship Deptt. PJ Towers, 25 th Floor, 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 |
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Dear Sir,

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

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that officials of the company will participate in the Investor meetings as per details given below:

| Date of the meeting | Location/Mode |
|----------------------------|---|
| March 9, 2020 | Meetings with certain institutional investors located in Singapore, Hongkong, UK and India over Call/VC facility. |
| March 10, 2020 | Meeting with institutional investors located in US over Call /VC Facility |

The meetings are subject to last minute changes, if any. The latest Corporate Presentation is already uploaded on the website of the Company, i.e. www.piindustries.com in 'Investor Relations' section. You are kindly requested to take the above information on records, please.

Thanking you,

Yours faithfully,
For PI Industries Ltd.


Naresh Kapoor
Company Secretary

