

14th August, 2015

BSE Limited,
Corporate Relations Deptt.
25th Floor, New Trading Ring
Rotunda Building
P.J. Towers, Dalal Street,
MUMBAI - 400 001

Stock 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

Stock Code No. PIIND

Dear Sir,

Sub: Intimation of Book Closure Date - M/s PI Industries Ltd.

Pursuant to Clause 16 of the Listing Agreement and Section 91 of the Companies Act, 2013, we hereby inform you that the share transfer books and register of members shall be closed from **September 10, 2015 to September 15, 2015** (both days inclusive) for the purpose of **68th Annual General Meeting to be held on September 15, 2015** inter alia, to consider the business as listed in the Notice of the 68th Annual General Meeting dated 23rd May, 2015, including approval and payment of Final Dividend @ Rs.1.30 per equity share, if declared, at the Annual General Meeting.

It may further be noted that final dividend, if declared, at Annual General Meeting will be paid on and from September 22, 2015.

Further, pursuant to Rule 20 of the Companies (Management & Administration) Rules 2014, the Company has fixed **September 8, 2015** as the Cut Off date for ascertaining the members who shall be eligible to cast vote through the process of e-Voting on the resolution covered by the aforesaid AGM Notice.

Thanking you,

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


(Naresh Kapoor)
Company Secretary

NAME OF THE COMPANY: M/s PI INDUSTRIES LIMITED

SECURITY CODE	TYPE OF SECURITY & PAID UP VALUE	BOOK CLOSURE FROM - TO	RECORD DATE	PURPOSE
523642 (BSE)	Equity shares of Re.1/- each	September 10, 2015	-	• Annual General Meeting
PIIND (NSE)	Re.1.30 each	to September 15, 2015		• Final Dividend of Rs.1.30 per equity share (130%)

For PI Industries Limited

Naresh Kapoor

Naresh Kapoor
Company Secretary*

Place: Gurgaon
Date: 14.8.2015