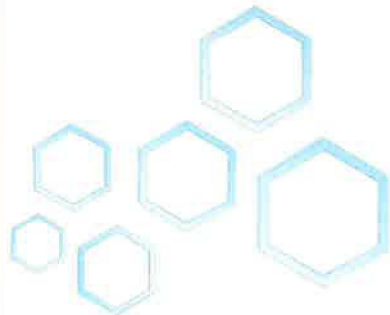




PIIL:SEC:NSE/BSE:18

31st May, 2018

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(6) of SEBI (LODR) Regulations, 2015 - Intimation for meeting with Investors.

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 Investors meeting scheduled to be held as under:

Date of the Meeting / Call / Event	Name of the Brokerage House / Institutional Investor / Event	Venue of the Meeting	Type of the Meeting
June 1, 2018	Abu Dhabi Investment Authority	Gurugram	One-one-one

The aforesaid meeting is subject to last minute change, changes may happen due to exigencies on the part of Investor / Company.

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

Thanking you,

Yours faithfully,
For PI Industries Ltd.


Naresh Kapoor
Company Secretary

