



**PRICOL LIMITED**

*Passion to Excel*

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CIN:L33129TZ1972PLC000641

♣ CUSTOMERS ♣ EMPLOYEES ♣ SHAREHOLDERS ♣ SUPPLIERS

PL/SEC/TGT/2016-17/122

Monday, October 3, 2016

<b>BSE Limited</b> 1 <sup>st</sup> Floor, New Trading Ring Rotunda Building, P J Towers, Dalal Street, Fort Mumbai 400 001	<b>National Stock Exchange of India Limited</b> "Exchange Plaza", C-1, Block G Bandra-Kurla Complex, Bandra (E), Mumbai – 400051
<b>Scrip Code : 526109</b>	<b>Scrip Code : PRICOL</b>

Dear Sir,

- Sub: 1) 215<sup>th</sup> Board Meeting for consideration of unaudited Financial Results for the quarter and half year ended 30<sup>th</sup> September 2016.  
2) Trading Window Closure

- 1) We would like to inform you that the 215<sup>th</sup> meeting of the Board of Directors of our company will be held on **Thursday, 27<sup>th</sup> October 2016**, to consider and to take on record, inter alia, the unaudited financial results for the quarter and half year ended 30<sup>th</sup> September 2016.
- 2) In accordance with Code of Conduct adopted by the Board of Directors of the Company read with SEBI (Prohibition of Insider Trading) Regulation 2015, the trading window shall remain closed from 18<sup>th</sup> October 2016 to 29<sup>th</sup> October 2016 (both days inclusive) for consideration of unaudited financial results for the quarter and half year ended 30<sup>th</sup> September, 2016.

This is for your information and records.

Thanking You,

Yours faithfully,  
for Pricol Limited

  
(T.G.Thamizhanban)  
Company Secretary

