



PRICOL LIMITED

Passion to Excel

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CIN: L34200TZ2011PLC022194

PL/SEC/TGT/2019-20/48
Tuesday, 28th May, 2019

CUSTOMERS EMPLOYEES SHAREHOLDERS SUPPLIERS

The Manager Listing Department National Stock Exchange of India Limited “Exchange Plaza’, C-1, Block G Bandra-Kurla Complex, Bandra (E), Mumbai – 400 051	Corporate Relationship Department BSE Limited 1 st Floor, New Trading Ring Rotunda Building, P J Towers, Dalal Street, Fort, Mumbai 400 001
Script Code: PRICOLLTD	Script Code: 540293

Dear Sir,

Sub: Postponement of subjects related to consideration of Audited Financial Results for the year ended 31st March 2019 to the meeting to be held on 15th June 2019 & extension of Trading Window closure

This has reference to our letter dated 13th May 2019 regarding intimation of Board Meeting for considering the Financial Results under Regulation 29 of the SEBI (LODR) Regulations.

1. Board Meeting for consideration of Financial Results

Due to the delay in receipt of audited accounts from the foreign subsidiaries, the preparation of audited Financial results for the quarter and year ended 31st March 2019 will take some more time and hence the Meeting for consideration of audited financial results for the year ended 31st March 2019 (Standalone & Consolidated) stands postponed to Saturday, 15th June 2019 without prejudice to the Board considering on 30th May 2019 all subjects other than Financial Results for the year ended 31st March 2019 and subjects relating to Annual General Meeting-2019 as per original schedule.

2. Extension of Trading Window Closure

The trading window closure for the consideration of Annual Accounts for the Financial Year 2018-19 will be extended till the end of 48 hours after the declaration of results on 15th June 2019.

This is for your information and dissemination.

Thanking you

Yours faithfully,
For Pricol Limited

T.G.Thamizhanban
Company Secretary
ICSI M.No: F7897

