



**PRICOL LIMITED**

*Passion to Excel*

109, Race Course,  
Coimbatore 641018, India

+91 422 4336000

+91 422 4336299

city@pricol.co.in

pricol.com

CIN: L34200TZ2011PLC022194

CUSTOMERS EMPLOYEES SHAREHOLDERS SUPPLIERS

PL/SEC/TGT/2021-22/074

Tuesday, 19<sup>th</sup> October, 2021

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

Dear Sir,

Sub: **69<sup>th</sup> Board Meeting for consideration of un-audited Financial Results for the Quarter and Half year ended 30<sup>th</sup> September 2021.**

Pursuant to Regulation 29 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, we would like to inform you that 69<sup>th</sup> meeting of the Board of Directors of our Company will be held on **Monday, 8<sup>th</sup> November 2021** to consider inter alia the un-audited Financial Results (Standalone & Consolidated) for the Quarter and Half year ended 30<sup>th</sup> September 2021 and to take on record the above un-audited financial results to be published in newspaper.

Thanking you

Yours faithfully,  
For Pricol limited

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