



PRICOL LIMITED (Formerly Pricol Pune 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/2018-19/141

Friday, 12th October 2018

The Manager Listing Department National Stock Exchange of India Limited “Exchange Plaza’, C-1, Block G Bandra-Kurla Complex, Bandra (E), Mumbai - 400051 Script Code: PRICOLLTD	Corporate Relationship Department BSE Limited 1 st Floor, New Trading Ring Rotunda Building, P J Towers, Dalal Street, Fort, Mumbai 400 001 Script Code: 540293
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Dear Sir,

Sub: 49th Board Meeting for consideration of un-audited Financial Results for the quarter and half year ended 30th September 2018.

Pursuant to Regulation 29 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 we would like to inform you that 49th meeting of the Board of Directors of our Company will be held on Thursday, 8th November 2018 to consider inter alia the un-audited accounts for the quarter and half year ended 30th September 2018 and to take on record 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





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Dear Sir,

Sub: **TRADING WINDOW CLOSURE**

This is to inform you that in accordance with the Code of Conduct adopted by the Board of Directors of the Company read with SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window shall remain closed from Monday, 29th October 2018 to Saturday, 10th November 2018 (both days inclusive) for declaration of un audited financial results for the quarter and half year ended 30th September, 2018.

Thanking you

Yours faithfully,
For Pricol limited

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

