

PL/SEC/TGT/2022-2023/034

Monday, 11th July 2022

Listing Department National Stock Exchange of India Limited “Exchange Plaza”, C-1, Block G Bandra-Kurla Complex, Bandra (E), Mumbai - 400051	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: **73rd Board Meeting for consideration of unaudited Financial Results for the quarter ended 30th June 2022.**

Pursuant to Regulation 29 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, we would like to inform you that 73rd meeting of the Board of Directors of our Company will be held on **Thursday, 4th August 2022** to consider inter alia the unaudited Financial Results (Standalone & Consolidated) for the quarter ended 30th June 2022 and to take on record the above unaudited financial results to be published in newspaper.

Thanking you

Yours faithfully,
For Pricol limitedT.G.Thamizhanban
Company Secretary
ICSI M.No: F7897