



**PRICOL LIMITED**

*Passion to Excel*

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pricol.com

CIN: L34200TZ2011PLC022194

PL/SEC/TGT/2020-21/101  
Thursday, 28<sup>th</sup> January, 2021

👤 CUSTOMERS 👤 EMPLOYEES 👤 SHAREHOLDERS 👤 SUPPLIERS

The Manager Listing Department <b>National Stock Exchange of India Limited</b> “Exchange Plaza’, C-1, Block G Bandra-Kurla Complex, Bandra (E), Mumbai - 400051	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: **66th Board Meeting for consideration of un-audited Financial Results for the quarter and nine months ended 31<sup>st</sup> December 2020.**

Pursuant to Regulation 29 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, we would like to inform you that 66<sup>th</sup> meeting of the Board of Directors of our Company will be held on **Wednesday, 10<sup>th</sup> February, 2021** to consider inter alia the un-audited standalone & consolidated accounts for the quarter and nine months ended 31<sup>st</sup> December 2020 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

ISO14001  
OHSAS18001  
BUREAU VERITAS  
Certification



IATF 16949  
BUREAU VERITAS  
Certification

