



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/2018-2019/46

Monday, 7th May, 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: **46th Board Meeting for consideration of Audited Financial Results for the year ended 31st March 2018.**

Pursuant to Regulation 29 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 we would like to inform you that 46th meeting of the Board of Directors of our Company will be held on Wednesday, 30th May 2018 to consider inter alia the following subjects:

1. Audited accounts for the financial year ended 31st March 2018 and to take on record audited financial results to be published in newspaper.
2. Recommendation of dividend, if any for the financial year ended 31st March 2018.

Thanking you

Yours faithfully,
For Pricol limited

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





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PL/SEC/TGT/2018-19/47

Monday, 7th May, 2018

The Manager 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: 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 Saturday, 19th May 2018 to Friday, 1st June 2018 (both days inclusive) for declaration of audited financial results for the year ended 31st March, 2018.

Thanking you

Yours faithfully,
For Pricol limited

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

