



PRICOL LIMITED

Passion to Excel

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CIN: L34200TZ2011PLC022194

PL/SEC/TGT/2020-2021/069

Friday, 13th November 2020

CUSTOMERS EMPLOYEES SHAREHOLDERS SUPPLIERS

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: Intimation of the meeting of the Rights Issue Committee of Pricol Limited (“Company”)

This is further to the meeting of the Board of Directors of the Company held on Friday, September 4, 2020 approving fund raising by way of a rights issue of equity shares of Re. 1 of the Company (“Equity Shares”) to eligible equity shareholders of the Company as on the record date of an issue size of up to Rs. 100 crore (“Rights Issue”).

Pursuant to Regulation 29(1)(d) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please note that a meeting of the **Rights Issue Committee** will be held on **Thursday, 19th November, 2020** to consider, discuss and decide, inter alia, the **terms and conditions of the Rights Issue** such as the issue price, rights entitlement ratio, record date and other related matters.

This is for your information and dissemination.

Thanking you

Yours faithfully,
For Pricol limited

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

