



**PRICOL LIMITED**

*Passion to Excel*

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CIN: L34200TZ2011PLC022194

CUSTOMERS EMPLOYEES SHAREHOLDERS SUPPLIERS

PL/SEC/TGT/2022-23/088  
Wednesday, 11<sup>th</sup> January, 2023

The Manager Listing Department <b>National Stock Exchange of India Limited</b> “Exchange Plaza’, C-1, Block G Bandra-Kurla Complex, Bandra (E), Mumbai – 400 051	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: **75<sup>th</sup> Board Meeting for consideration of unaudited Financial Results for the quarter and nine months ended 31<sup>st</sup> December 2022.**

Pursuant to Regulation 29 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, we would like to inform you that 75<sup>th</sup> meeting of the Board of Directors of our Company will be held on **Wednesday, 8<sup>th</sup> February 2023** to consider inter alia the unaudited Financial Results (Standalone & Consolidated) for the quarter and nine months ended 31<sup>st</sup> December 2022 and to take on record the above unaudited financial results to be published in newspaper.

Thanking you

Yours faithfully,  
For Pricol limited

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

