

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/2018-2019/258 Friday, 22nd March, 2019

The Manager Listing Department	Corporate Relationship Department
National Stock Exchange of India Limited	BSE Limited
"Exchange Plaza', C-1, Block G	1st Floor, New Trading Ring
Bandra-Kurla Complex,	Rotunda Building, P J Towers,
Bandra (E), Mumbai - 400051	Dalal Street, Fort, Mumbai 400 001
Script Code: PRICOLLTD	Script Code: 540293

Dear Sir,

SUB: Intimation under SEBI (Prohibition of Insider Trading) Regulations, 2015

We would like to inform you that the Board of Directors of the Company have approved revised Code of Fair Disclosure of Unpublished price sensitive information and Code of conduct to regulate, monitor and report trading by Insiders in pursuance to the Securities and Exchange Board of India (Prohibition of Insider Trading) (Amendment) Regulations, 2018.

The amended codes are effective from 1st April, 2019 and shall be made available on the website of the company <u>www.pricol.com</u>.

This is for your information and records.

Thanking you

Yours faithfully, For Pricol limited

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

