

PRICOL LIMITED

Passion to Excel

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CIN: L34200TZ2011PLC022194

* CUSTOMERS * EMPLOYEES * SHAREHOLDERS * SUPPLIERS

PL/SEC/TGT/2021-22 Tuesday, 18th May, 2021

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: 1. 67th Board Meeting for consideration of Audited Financial Results for the Year ended 31st March 2021.

- 2. Schedule for Conference Call
- Pursuant to Regulation 29 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 we would like to inform you that <u>67th meeting of</u> <u>the Board of Directors of our Company will be held on Wednesday, 26th May,</u> <u>2021</u> to consider inter alia the audited accounts for the financial year ended 31st March 2021.
- 2. Pursuant to Regulation 30(6) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a **conference call is** scheduled to be held on Thursday, 27th May 2021 At 16:00 hours (IST), to discuss the financial results for the year ended 31st March, 2021. In this regard details of the conference call and dial up numbers are enclosed.

This information is also being uploaded on the Company's website www.pricol.com This is for your information and records.

Thanking you

Yours faithfully, For Pricol limited

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







Pricol Limited

Q4 & FY21 Earnings Conference Call

Thursday, 27th May 2021 at 04:00 pm

Coimbatore, 27th May, 2021: Pricol Limited, one of India's leading automotive components and precision engineered products manufacturer, will organize a conference call for investors and analysts on Thursday, 27th May, 2021 @ 04:00 pm to discuss the Company's Q4 & financial results. Following Members will represent the management of Pricol Limited on the call.

- 1. Mr. Vikram Mohan Managing Director
- 2. Mr. Krishnamoorthy Pattabiraman Chief Financial Officer
- 3. Mr. P.M. Ganesh Chief Marketing Officer
- 4. Mr. Siddharth Manoharan Head, Strategy & Special Projects

The conference call will follow Pricol Limited's financial results for the fourth quarter and full year ended March 31st 2021 which will be announced on Wednesday, 26th May, 2021. Following the announcement, the financial results will be available on the corporate website - www.pricol.com

DETAILS OF THE CONFERENCE CALL

Timing	04:00 p.m. IST on Thursday, 27 th May, 2021
Conference dial-in Primary number	+91 22 6280 1341 / +91 22 7115 8242
Hong Kong Local Access Number	800964448
Singapore Local Access Number	8001012045
UK Local Access Number	08081011573
USA Local Access Number	18667462133

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About Pricol Limited (www.pricol.com; BSE: 540293; NSE: PRICOLLTD)

Pricol Limited is one of India's leading automotive components and precision engineered products manufacturers head quartered in Coimbatore. Pricol commenced its operations in the year 1975 in Coimbatore, South India and today it strides as a reputable global brand in the automotive component and products business, highly recognized by top automotive OEMs across the world.

The company carries out its business and operations in Driver Information Systems and Sensors, Pumps and Allied Products, Telematics and Wiping Systems catering to leading automotive OEMs in Two/Three Wheeler, Passenger Vehicles, Commercial Vehicles, Farm Equipment and Off road Vehicles across India and in International Markets (45+countries) with 2000+ product variants.

For more information contact:

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