



**PRICOL LIMITED** (Formerly Pricol Pune Limited)

Passion to Excel

109, Race Course,  
Coimbatore 641018, India

+91 422 4336000

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city@pricol.co.in

pricol.com

CIN: L34200TZ2011PLC022194

CUSTOMERS EMPLOYEES SHAREHOLDERS SUPPLIERS

PL/SEC/TGT/2018-19/203  
Thursday, 10<sup>th</sup> January 2019

The Manager Listing Department <b>National Stock Exchange of India Limited</b> "Exchange Plaza", C-1, Block G Bandra-Kurla Complex, Bandra (E), Mumbai - 400051 Script Code: PRICOLLTD	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: 540293
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Dear Sir,

Sub: **50<sup>th</sup> Board Meeting for consideration of un-audited Financial Results for the quarter and nine months ended 31<sup>st</sup> December 2018.**

Pursuant to Regulation 29 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 we would like to inform you that 50<sup>th</sup> meeting of the Board of Directors of our Company will be held on Thursday, 7<sup>th</sup> February, 2019 to consider inter alia the un-audited accounts for the quarter and nine months ended 31<sup>st</sup> December 2018 and to take on record un-audited financial results to be published in newspaper.

Thanking you

Yours faithfully,  
For Pricol limited

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





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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 Tuesday, 29<sup>th</sup> January 2019 to Saturday, 9<sup>th</sup> February 2019 (both days inclusive) for declaration of un audited financial results for the quarter and nine months ended 31<sup>st</sup> December, 2018.

Thanking you

Yours faithfully,  
For Pricol limited

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

