



**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/2017-18/180  
Monday, 31st July, 2017

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

Dear Sir,

**Sub: 42<sup>nd</sup> Board Meeting for consideration of Un-audited Financial Results for the quarter ended 30<sup>th</sup> June 2017.**

Pursuant to Regulation 29 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 we would like to inform you that 42<sup>nd</sup> meeting of the Board of Directors of our Company will be held on Tuesday, 22<sup>nd</sup> August 2017 to consider inter alia the Un-audited accounts for the quarter ended 30<sup>th</sup> June 2017 and to take on record 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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| The Manager Listing Department<br><b>National Stock Exchange of India Limited</b><br>"Exchange Plaza", C-1, Block G<br>Bandra-Kurla Complex,<br>Bandra (E), Mumbai - 400051<br>Script Code: PRICOLLTD | Corporate Relationship Department<br><b>BSE Limited</b><br>1 <sup>st</sup> Floor, New Trading Ring<br>Rotunda Building, P J Towers,<br>Dalal Street, Fort, Mumbai 400 001<br>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 Thursday, 10<sup>th</sup> August 2017 to Thursday, 24<sup>th</sup> August 2017 (both days inclusive) for declaration of un-audited financial results for the quarter ended 30<sup>th</sup> June, 2017.

Thanking you

Yours faithfully,  
For Pricol limited

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

