

PL/SEC/TGT/2024-2025/107

Thursday, 9th January 2025

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

Sub: 85th Board Meeting for consideration of unaudited Financial Results for the quarter and nine months ended 31st December 2024.

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, we would like to inform you that 85th meeting of the Board of Directors of our Company will be held on **Thursday, 30th January 2025** to consider inter alia the unaudited Financial Results (Standalone & Consolidated) for the quarter and nine months ended 31st December 2024 and to take on record the above unaudited financial results to be published in newspaper.

This is for your information and records.

Thanking you

Yours faithfully,
For Pricol LimitedT.G.Thamizhanban
Company Secretary
ICSI M.No: F7897