



**PRICOL LIMITED** (Formerly Pricol Pune Limited)  
Passion to Excel

109, Race Course,  
Coimbatore 641018, India

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☎ +91 422 4336299  
✉ city@pricol.co.in  
🌐 pricol.com

CIN: L34200TZ2011PLCG22194

👤 CUSTOMERS   🧑 EMPLOYEES   👤 SHAREHOLDERS   👤 SUPPLIERS

PL/SEC/TGT/2017-18/259  
Tuesday, 24<sup>th</sup> October, 2017

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: 44<sup>th</sup> Board Meeting for consideration of Un-audited Financial Results for the quarter and half year ended 30<sup>th</sup> September 2017.**

Pursuant to Regulation 29 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 we would like to inform you that 44<sup>th</sup> meeting of the Board of Directors of our Company will be held on Saturday, 11<sup>th</sup> November 2017 to consider inter alia the Un-audited accounts for the quarter and half year ended 30<sup>th</sup> September 2017 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 Thursday, 2<sup>nd</sup> November 2017 to Monday, 13<sup>th</sup> November 2017 (both days inclusive) for declaration of un-audited financial results for the quarter ended 30<sup>th</sup> September, 2017.

Thanking you

Yours faithfully,  
For Pricol limited

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

