



PRICOL LIMITED

Passion to Excel

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CIN: L34200TZ2011PLC022194

PL/SEC/TGT/2019-2020/223
Wednesday, 12th February, 2020

▲ CUSTOMERS ▲ EMPLOYEES ▲ SHAREHOLDERS ▲ SUPPLIERS

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

Dear Sir,

SUB: A) Unaudited Financial Results for the quarter and nine months ended 31st December 2019

B) Outcome of Board Meeting under Regulation 30 of SEBI (LODR) Regulations

A) We would like to inform you that the Board of Directors of the Company has considered and approved the **Standalone & Consolidated Unaudited Financial Results for the quarter and nine months ended 31st December 2019** at their 59th meeting held today, 12th February 2020. (Meeting started at 2.00 p.m. and ended at 06.05 p.m.)

We are submitting the Unaudited Financial Results (Standalone & Consolidated) for the quarter and nine months ended 31st December 2019 for your information and records.

B) We are also enclosing herewith the **Limited Review Report** on the unaudited financial results (Standalone & Consolidated) for the quarter ended 31st December 2019, issued by our Statutory Auditors, M/s.VKS Aiyer & Co, Coimbatore.

C) **Updates on the Joint venture with Pointer Telocation**

In continuation to our letter dated 12th December 2018, regarding the signing of a Letter of Intent to form a **Joint Venture for Telematics Solutions** in India and South East Asia between Pointer Telocation and Pricol, we would like to inform you that in this intervening period Pointer Telocation was acquired by I.D Systems, USA and subsequently the business terms as proposed by them for the said Joint Venture were not favourable to Pricol. Hence, **this proposed Joint Venture was called off.**

Thanking you

Yours faithfully,
For Pricol limited

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

Encl: As above

