

Pincon Lifestyle Limited

(Formerly MODI UDYOG LIMITED)

CIN : L51226WB1982PLC035312

Regd Office : "Wellesley House", 7, Red Cross Place, 3rd Floor, Kolkata-700 001, Phone : 91-033 2231 9135, 033-2262 4943 / 44, Fax : 91 033 4001 4642
Corporate Office : No.103, K.H.Road, Shanthinagar, "Samskruthi Chambers", 3rd Floor,Bengaluru - 560027, Phone:080-2222-9135,Fax:080-22229135
Email : info@pinconlifestyle.com / pinconlifestyle@gmail.com, Website : www.pinconlifestyle.com

Date: 23/10/2017

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001

Scrip Code in BSE: 539007

To,
The Calcutta Stock Exchange
Limited
7, Lyons Range,
Kolkata-700 001

Scrip Code in CSE: 023152

To,
Metropolitan Stock Exchange
of India Ltd
Vibgyor Towers, 4th Floor
Plot No. C62, Opp. Trident
Hotel, Bandra Kurla Complex
Bandra (E),Mumbai - 400 098

Scrip Symbol in MSEI:
PINCONLIFE

Dear Sir/Madam,

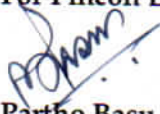
Sub.: Notice of the Board Meeting and closure of Trading Window

In terms of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that a meeting of the Board of Directors is scheduled to be held on Wednesday, 01st Day of November, 2017 at 12.30 p.m. at the Registered Office, to consider and take on record, inter-alia, approval of Un-audited Financial Results of the Company for the quarter and half year ended 30th September, 2017.

Further, In terms of code of conduct of the Company framed under the SEBI (Prohibition of Insider Trading) Regulations, 2015, notice is hereby given that the 'Trading Window' for trading in shares of the Company will remain closed from Tuesday, 24th October, 2017 to Friday, 03rd November, 2017 (both days inclusive), for consideration & approval of the Un-audited Financial Results of the Company for the quarter ended 30th September, 2017 at the Board Meeting scheduled to be held on Wednesday, 01st Day of November, 2017 at 12.30 p.m.. Accordingly, all insiders (including Directors and Designated Employees) and their immediate relatives are being informed not to enter into transaction involving shares of the Company during the aforesaid period of closure of Trading Window.

This is for your information and record.

Yours faithfully,
For Pincon Lifestyle Limited


Partho Basu
Executive Director & CFO
DIN: 07493399

