

PL/SEC/TGT/2024-2025/089

Thursday, 24th October 2024

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: 82nd Board Meeting for consideration of unaudited Financial Results for the quarter and half year ended 30th September 2024.

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, we would like to inform you that 82nd meeting of the Board of Directors of our Company will be held on **Wednesday, 6th November 2024** to consider inter alia the unaudited Financial Results (Standalone & Consolidated) for the quarter and half year ended 30th September 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