



**PRICOL LIMITED**

*Passion to Excel*

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CIN: L34200TZ2011PLC022194

CUSTOMERS EMPLOYEES SHAREHOLDERS SUPPLIERS

PL/SEC/TGT/2020-21/011  
Thursday, 25th June, 2020

The Manager Listing Department <b>National Stock Exchange of India Limited</b> "Exchange Plaza", C-1, Block G Bandra-Kurla Complex, Bandra (E), Mumbai – 400 051	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: PRICOLLTD	Script Code: 540293

Dear Sir,

**Sub: Postponement of subjects relating to consideration of Audited Financial Results and Annual General Meeting**

Thanks to SEBI for extending the date upto 31<sup>st</sup> July 2020 for submission of audited financial results for the year ended 31<sup>st</sup> March 2020 to the Stock Exchanges.

This has reference to our letter dated 19<sup>th</sup> June 2020 regarding schedule of Board Meeting on 29<sup>th</sup> June 2020, for approving Financial Results for the year ended 31<sup>st</sup> March 2020 under Regulation 29 of the SEBI (LODR) Regulations.

Due to CoVID 19 pandemic, and the relaxation permitted by SEBI, the subjects relating to consideration of audited financial results for the year ended 31<sup>st</sup> March 2020 (Standalone & Consolidated) and Annual General Meeting are postponed to a meeting to be scheduled during the later part of July 2020. The date of the meeting will be informed later.

At the scheduled 29<sup>th</sup> June 2020 Board Meeting, discussion on all subjects except Financial Results and Annual General Meeting will be carried out.

This is for your information and dissemination.

Thanking you

Yours faithfully,  
For Pricol Limited

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

