



PRICOL LIMITED

Passion to Excel

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CIN: L34200TZ2011PLC022194

PL/SEC/TGT/2020-21/056
Wednesday, 14th October, 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: **64th Board Meeting for consideration of un-audited Financial Results for the quarter and half year ended 30th September 2020.**

Pursuant to Regulation 29 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 we would like to inform you that 64th meeting of the Board of Directors of our Company will be held on Thursday, 22nd October 2020 to consider inter alia the un-audited standalone & consolidated accounts for the quarter and half year ended 30th September 2020 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

