



**PRICOL LIMITED**

*Passion to Excel*

109, Race Course,  
Coimbatore-641 018, India

+91 422 433 6000  
connect@pricol.com  
pricol.com

CIN: L34200TZ2011PLC022194

CUSTOMERS EMPLOYEES SHAREHOLDERS SUPPLIERS

PL/SEC/TGT/2023-24/111

Tuesday, 3<sup>rd</sup> October 2023

The Manager Listing Department <b>National Stock Exchange of India Limited</b> “Exchange Plaza’, C-1, Block G Bandra-Kurla Complex, Bandra (E), Mumbai - 400051 Script Code: PRICOLLTD	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: 540293
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Dear Sir,

Sub: **78<sup>th</sup> Board Meeting for consideration of unaudited Financial Results for the quarter and half year ended 30<sup>th</sup> September 2023.**

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, we would like to inform you that **78<sup>th</sup> meeting of the Board of Directors** of our Company will be held on **Wednesday, 8<sup>th</sup> November 2023** to consider inter alia the unaudited Financial Results (Standalone & Consolidated) for the quarter and half year ended 30<sup>th</sup> September 2023 and to take on record the above unaudited financial results to be published in newspaper.

Thanking you

Yours faithfully,  
For Pricol limited

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

