

PL/SEC/TGT/2024-25/013

Friday, 12<sup>th</sup> April 2024

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	Corporate Relationship Department <b>BSE Limited</b> 1 <sup>st</sup> Floor, New Trading Ring Rotunda Building, P J Towers, Dalal Street, Fort, Mumbai - 400001
Script Code: PRICOLLTD	Script Code: 540293

Dear Sir,

**Sub: 80<sup>th</sup> Board Meeting for consideration of audited Financial Results for the Quarter and year ended 31<sup>st</sup> March 2024.**

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, we would like to inform you that 80<sup>th</sup> meeting of the Board of Directors of our Company will be held on **Wednesday, 15<sup>th</sup> May 2024** to consider inter alia the audited Financial Results (Standalone & Consolidated) for the Quarter and year ended 31<sup>st</sup> March 2024 and to take on record the above audited financial results to be published in newspaper.

Thanking you  
Yours faithfully,  
For Pricol Limited

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