



PRICOL LIMITED

Passion to Excel

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CIN: L34200TZ2011PLCO22194

CUSTOMERS EMPLOYEES SHAREHOLDERS SUPPLIERS

PL/SEC/TGT/2020-2021/019
Tuesday, 21st July, 2020

The Manager, Listing Department National Stock Exchange of India Limited “Exchange Plaza”, C-1, Block G Bandra-Kurla Complex, Bandra (E), Mumbai – 400 051	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: **Board Meeting for consideration of Audited Financial Results for the year ended 31st March 2020.**

Pursuant to Regulation 29 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, we would like to inform you that meeting of the Board of Directors of our Company will be held on **Wednesday, 29th July 2020** to consider inter alia the audited accounts for the financial year ended 31st March 2020.

Thanking you

Yours faithfully,
For Pricol limited


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

