



**PRICOL LIMITED**

Passion to Excel

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CIN: L34200TZ2011PLC022194

CUSTOMERS EMPLOYEES SHAREHOLDERS SUPPLIERS

PL/SEC/TGT/2020-21/033  
Wednesday, 19<sup>th</sup> August, 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 - 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 400 001
Script Code: PRICOLLTD	Script Code: 540293

Dear Sir,

Sub: **62<sup>nd</sup> Board Meeting for consideration of un-audited Financial Results for the quarter ended 30<sup>th</sup> June 2020.**

Pursuant to Regulation 29 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 we would like to inform you that 62<sup>nd</sup> meeting of the Board of Directors of our Company will be held on Monday, 31<sup>st</sup> August 2020 to consider inter alia the un-audited consolidated accounts for the quarter ended 30<sup>th</sup> June 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