



PRICOL LIMITED

Passion to Excel

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CIN: L34200TZ2011PLC022194

PL/SEC/TGT/2020-2021/040
Monday, 31st August 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 1st Floor, New Trading Ring Rotunda Building, P J Towers, Dalal Street, Fort, Mumbai 400 001
Script Code: PRICOLLTD	Script Code: 540293

Dear Sir,

Sub: Disclosure under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – **Proposed meeting of Board of Directors to be held on 4th September 2020**

Pursuant to Regulation 29 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 we would like to inform you that the meeting of the Board of Directors of our Company will be held on **Friday, 4th September 2020** to consider the following subject:

Subject to the receipt of applicable regulatory / statutory approvals, raising of funds by way of issue of equity shares of the Company of face value of Re.1/- each, through permissible modes including but not limited to a rights issue, further public offer, preferential issue or qualified institutions placement etc.

Further, in accordance with the Code of Conduct adopted by the Board of Directors of the Company read with SEBI (Prohibition of Insider Trading) Regulations, 2015, **the Trading Window shall continue to remain closed till 48 hours after the declaration of outcome of the above Board Meeting.**

This is for your information and dissemination.

Thanking you

Yours faithfully,
For Pricol limited

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

