

PL/SEC/TGT/2024-2025/047

Tuesday, 2nd July 2024

Listing Department National Stock Exchange of India Limited “Exchange Plaza’, C-1, Block G Bandra-Kurla Complex, Bandra (E), Mumbai - 400051 Scrip Code: PRICOLLTD	Corporate Relationship Department BSE Limited 1 st Floor, New Trading Ring Rotunda Building, P J Towers, Dalal Street, Fort, Mumbai 400 001 Scrip Code: 540293
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Dear Sir,

Sub: **81st Board Meeting for consideration of unaudited Financial Results for the quarter ended 30th June 2024.**

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, we would like to inform you that 81st meeting of the Board of Directors of our Company will be held on **Wednesday, 31st July 2024** to consider inter alia the unaudited Financial Results (Standalone & Consolidated) for the quarter ended 30th June 2024 and to take on record the above unaudited financial results to be published in newspaper.

Thanking you

Yours faithfully,
For Pricol LimitedT.G.Thamizhanban
Company Secretary
ICSI M.No: F7897