



**PRICOL LIMITED** (Formerly Pricol Pune Limited)

*Passion to Excel*

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CIN:U34200TZ2011PLC022194

^ CUSTOMERS ^ EMPLOYEES ^ SHAREHOLDERS ^ SUPPLIERS

PL/SEC/TGT/2016-17/196  
Thursday, January 12, 2017

<b>BSE Limited</b> 1 <sup>st</sup> Floor, New Trading Ring Rotunda Building, P J Towers, Dalal Street, Fort Mumbai - 400 001	<b>National Stock Exchange of India Limited</b> "Exchange Plaza", C-1, Block G Bandra-Kurla Complex, Bandra (E), Mumbai - 400051
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Dear Sir,

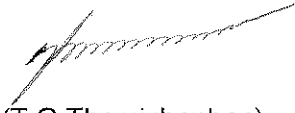
- Sub: 1) 39<sup>th</sup> Board Meeting for consideration of unaudited Financial Results for the quarter and nine months ended 31<sup>st</sup> December 2016.  
2) Trading Window Closure

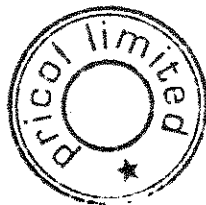
- 1) We would like to inform you that the 39<sup>th</sup> meeting of the Board of Directors of our company will be held on **Tuesday, 14<sup>th</sup> February 2017**, to consider and to take on record, inter alia, the unaudited financial results for the quarter and nine months ended 31<sup>st</sup> December 2016.
- 2) In accordance with Code of Conduct adopted by the Board of Directors of the Company read with SEBI (Prohibition of Insider Trading) Regulation 2015, the trading window shall remain closed from 3<sup>rd</sup> February 2017 to 16<sup>th</sup> February 2017 (both days inclusive) for consideration of unaudited financial results for the quarter and nine months ended 31<sup>st</sup> December, 2016.

This is for your information and records.

Thanking You,

Yours faithfully,  
for Pricol Limited

  
(T.G.Thamizhanban)  
Company Secretary



ISO 14001  
OHSAS 18001  
BUREAU VERITAS  
Certification



ISO/TS 16949  
BUREAU VERITAS  
Certification

