



PRICOL LIMITED

Passion to Excel

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CIN: L34200TZ2011PLC022194

CUSTOMERS EMPLOYEES SHAREHOLDERS SUPPLIERS

PL/SEC/TGT/2023-24/018

Wednesday, 3rd May, 2023

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

Sub : **Preponement of 76th Board Meeting for consideration of audited Financial Results for the Quarter and year ended 31st March 2023.**

Ref : Our letter dated 18th April 2023

Pursuant to Regulation 29 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, we would like to inform you that 76th meeting of the Board of Directors which was originally scheduled to be held on 18th May 2023 has been **preponed to 10th May 2023** to consider inter alia the audited Financial Results (Standalone & Consolidated) for the Quarter and year ended 31st March 2023 and to take on record the above audited financial results to be published in newspaper.

This is for your information.

Thanking you

Yours faithfully,
For Pricol limited

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

