



May 17, 2017

The Compliance Department,  
National Stock Exchange of India Limited,  
'Exchange Plaza', C 1, Block G,  
Bandra – Kurla Complex, Bandra (E),  
Mumbai 400 051

Dear Sir/Madam,

**Sub: Audited financial results/Trading window closure notice – reg.**

We wish to inform you that, pursuant to regulation 29 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, meeting of the board of directors of the company will be held on 26-May-2017, inter alia to consider audited financial results for the quarter and year ended 31-Mar-2017.

In this respect, as per the company's code of conduct for prohibition of insider trading, the trading window for dealing in securities of the company will remain closed for all directors /officers /designated employees of the company from 17-May-2017 to 30-May-2017 (both days inclusive).

This is for your information and records.

Thanking you,

Yours truly,

**For Precot Meridian Limited**

**R Nithya Prabhu**  
Company Secretary



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**PRECOT MERIDIAN LIMITED**

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