



18th January, 2019

The Listing 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: Intimation under Regulation 29 (1)(a) of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 – reg.

Symbol: PRECOT

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 read with SEBI Circular No. CIR/CFD/FAC/62/2016 dated 05th July, 2016, a meeting of the Board of Directors of the company is scheduled to be held on 08th February, 2019, inter alia, to consider and approve unaudited financial results (Indian Accounting Standard compliant) for the third quarter and nine months ended 31st December, 2018.

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 30st January, 2019 to 12th February, 2019 (both days inclusive).

This is for your information and records.

Thanking you,

Yours truly,

For Precot Meridian Limited

S Kavitha

Company Secretary



PRECOT MERIDIAN LIMITED

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