



Tuesday, January 19, 2016

The Listing Department,  
National Stock Exchange of India Limited,  
'Exchange Plaza', C 1, Block G,  
Bandra - Kurla Complex, Bandra (E),  
Mumbai 400 051  
Fax: 022 - 26598237 / 38

Dear Sir/Madam,

**Sub: Un-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, a meeting of the board of directors of the company will be held on 09-Feb-2016 for consideration of un-audited financial results for the quarter ended 31-Dec-2015.

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 29-Jan-2016 to 11-Feb-2016 (both days inclusive).

This is for your information and records.

Thanking you,

Yours truly,

**For Precot Meridian Limited**

*R Nithya Prabhu*

**R Nithya Prabhu**  
Company Secretary



**PRECOT MERIDIAN LIMITED**

Regd Office : SUPREM, PB 7161, Green Fields, Puliakulam Road, Coimbatore 641 045, Tamilnadu, India.  
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CIN : L17111TZ1962PLC001183

