



January 9, 2017

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: Unaudited 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 20-Jan-2017, inter alia to consider Unaudited financial results for the quarter and nine months ended 31-Dec-2016.


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 11-Jan-2017 to 24-Jan-2017 (both days inclusive).

This is for your information and records.

Thanking you,

Yours truly,

For Precot Meridian Limited


R Nithya Prabhu
Company Secretary



PRECOT MERIDIAN LIMITED

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