



1st August, 2017

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.

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 05-Jul-2016, a meeting of the Board of Directors of the company is scheduled to be held on 30-Aug-2017, inter alia, to consider and approve unaudited financial results (Indian Accounting Standard format) for the quarter ended 30-Jun-2017.

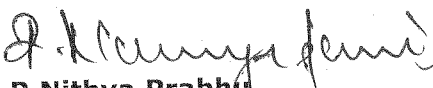
In this respect, as per the company's code of conduct for prohibition of insider trading, the trading window for dealing in securities of the company will remain closed for all directors /officers /designated employees of the company from 18-Aug-2017 to 01-Sep-2017 (both days inclusive).

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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