



May 3, 2018

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 Obligations 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 21st May, 2018, inter alia to consider and approve audited financial results (Indian Accounting Standard compliant) for the fourth quarter and year ended 31st March, 2018.

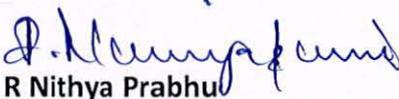
In this respect, as per the company's code of conduct for prohibition of insider trading, the trading window for dealing in securities of the company will remain closed for all directors /officers /designated employees of the company from 10th May, 2018 to 23rd May, 2018 (both days inclusive).

This is for your information and records.

Thanking you,

Yours truly,

For Precot Meridian Limited


R Nithya Prabhu

Company Secretary



PRECOT MERIDIAN LIMITED

Regd Office : SUPREM, PB 7161, Green Fields, Puliakulam Road, Coimbatore 641 045, Tamilnadu, India.
Tel : 0091 - 422 - 4321100 Fax : 0091 - 422 - 4321200 Email : co@precot.com

Website : www.precot.com CIN:L17111TZ1962PLC001183

