



Tuesday, October 11, 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: 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, a meeting of the board of directors of the company will be held on 04-Nov-2016, inter alia to consider Unaudited financial results for the quarter and half year ended 30-Sep-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 26-Oct-2016 to 08-Nov-2016 (both days inclusive).

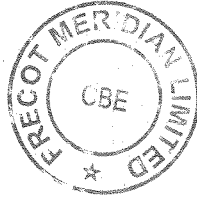
This is for your information and records.

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  
CIN : L17111TZ1962PL001183 Website : www.precot.com

