



Wednesday, May 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: 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 28-May-2016 for consideration of Audited financial results for the quarter/year ended 31-Mar-2016 and to consider the payment of dividend , if any.

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 19-May-2016 to 31-May-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

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CIN : L17111TZ1962PLC001183

