



May 03, 2019

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.

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 22nd May, 2019, inter alia, to consider and approve audited financial results (Indian Accounting Standard compliant) for the fourth quarter and year ended 31st March, 2019.

This is for your information and records.

Thanking you,

Yours truly,

For Precot Meridian Limited


S Kavitha
Company Secretary



PRECOT MERIDIAN LIMITED

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