

July 27, 2021

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, a meeting of the Board of Directors of the company is scheduled to be held on 13<sup>th</sup> August, 2021, inter alia, to consider and approve unaudited financial results for the quarter ended 30<sup>th</sup> June, 2021.

This is for your information and records.

Thanking you,

Yours truly,

**For Precot Limited**

A handwritten signature in blue ink, appearing to read "S Kavitha".

**S Kavitha**

**Company Secretary**