



May 15, 2023

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, a meeting of the Board of Directors of the company is scheduled to be held on May 26, 2023, inter alia to consider and approve audited financial results for the fourth quarter and year ended 31<sup>st</sup> March, 2023.

This is for your information and records.

Thanking you.

Yours truly,

**For Precot Limited**

**S Kavitha**  
**Company Secretary**