



July 28, 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.**

**Ref: Our letter dated 21<sup>st</sup> July, 2023.**

**Symbol: PRECOT**

We would like 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 which was originally scheduled to be held on 11<sup>th</sup> August, 2023 has been preponed to **10<sup>th</sup> August, 2023** inter alia to consider and approve unaudited financial results for the quarter ended 30<sup>th</sup> June 2023.

This is for your information and records.

Thanking you.

Yours truly,

**For Precot Limited**

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