



Monday, July 20, 2015

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: Unaudited financial results/Trading window closure notice - reg.**

We wish to inform you that, in pursuance of clause 41 of the listing agreement, a meeting of the board of directors of the company will be held on 07-Aug-2015 for consideration of unaudited financial results for the quarter ended 30-Jun-2015.

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 29-Jul-2015 to 11-Aug-2015 (both days inclusive).

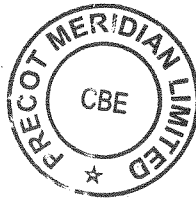
This is for your information and records.

Thanking you,

Yours truly,

For Precot Meridian Limited

R Nithya Prabhu  
Company Secretary



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**PRECOT MERIDIAN LIMITED**

Regd Office : SUPREM, PB 7161, Green Fields, Puliakulam Road, Coimbatore 641 045, Tamilnadu, India.  
Tel : 0091 - 422 - 4321100 Fax : 0091 - 422 - 4321200 Website : [www.precot.com](http://www.precot.com)  
CIN : L17111TZ1962PLC001183

