



GROUP

Date: 03.01.2017

To
National Stock Exchange Limited
Exchange Plaza, C-1, Block - C
Bandra Kurla Complex
Mumbai - 400 051
(Symbol: PINCON)

To
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400 001
(Scrip Code: 538771)

To
Calcutta Stock Exchange Limited
7, Lyons Range
Kolkata - 700 001
(Scrip Code: 10029247)

Sir,

Sub: Notice for Closure of Trading Window

In terms of the Code of Conduct of the company under SEBI (Prohibition of Insider Trading) Regulations, 2015, notice is hereby given that Trading Window of Equity Shares of the company will remain closed from Tuesday, 3rd January, 2017 to Monday, 9th January, 2017 (both days inclusive) for all designated persons of the company in view of the meeting of the Board of Directors of the Company scheduled to be held on 7th January, 2017 to consider the proposal of raising funds through issue of securities on preferential basis.

This is for your information & record.

Thanking you,

Yours faithfully,

For Pincon Spirit Limited

Arup Thakur

Executive Director & CFO

PINCON SPIRIT LIMITED

CIN : L67120WB1978PLC031561

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