



GROUP

Date: 19.01.2017

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

Dear Sir,

Sub: Notice of Board Meeting and Closure of Trading Window

In terms of Regulation 29 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, this is to inform you that a meeting of Board of Directors of the Company will be held on Monday, 30th January, 2017 at 12.00 Noon at the corporate office of the Company at No. 103, K. H. Road, Shanthinagar, "Samskruthi Chambers", 3rd Floor, Bengaluru - 560 027, inter-alia, to consider, approve and take on record the standalone Unaudited Financial Results of the Company for the Third Quarter and Nine months ended 31st December, 2016.

Further, In terms of the Code of Conduct of the company under SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window of Equity Shares of the company shall remain closed from Thursday, 19th January, 2017 to Wednesday, 1st February, 2017 (both days inclusive) for all designated persons of the company due to consideration and approval of standalone Unaudited Financial Results of the Company for the Third Quarter and Nine months ended 31st December, 2016 at the Board Meeting scheduled to be held on 30th January, 2017.

This is for your information & record.

Thanking you

For Pincon Spirit Limited

Himangshu Kedia
Company Secretary



PINCON SPIRIT LIMITED

CIN : L67120WB1978PLC031561

Regd Office : 7, Red Cross Place, 3rd Floor, "Wellesley House", Kolkata-700 001 | Corporate Office : No.103, K.H.Road, Shanthinagar, "Samskruthi Chambers",
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