



GROUP

Date: 09.05.2017

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: 029247)

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 Wednesday, 10th May, 2017 to Wednesday, 24th May, 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 22nd May, 2017 to consider the Audited Financial Results of the company for the financial year ended 31st March, 2017 and to consider and if thought fit, to recommend a final dividend for the said year.

This is for your information & record.

Thanking you,

Yours faithfully,

For Pincon Spirit Limited

Himangshu Kedia

Company Secretary & Compliance Officer



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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