



GROUP

Date: 20.07.2017

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)

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, 31st July, 2017 at 10.00 a.m. at the registered office of the Company at "Wellesley House", 7, Red Cross Place, 3rd Floor, Kolkata - 700 001, inter-alia, to consider, approve and take on record the standalone Unaudited Financial Results of the Company for the First Quarter ended 30th June, 2017.

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 Friday, 21st July, 2017 to Wednesday, 2nd August, 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 First Quarter ended 30th June, 2017 at the Board Meeting scheduled to be held on 31st July, 2017.

This is for your information & record.

Thanking you

For Pincon Spirit Limited


Himangshu Kedia
Company Secretary



PINCON SPIRIT LIMITED

CIN : L67120WB1978PLC031561

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Phone : 91-033 2231 9135, 033-2262 4943 / 44, Fax : 91 033 4001 4642 | 3rd Floor, Bengaluru - 560027, Phone:080-2222-9135, Fax:080-22229135

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