

Pincon Lifestyle Limited

(Formerly MODI UDYOG LIMITED)

CIN : L51226WB1982PLC035312

Regd Office : "Wellesley House", 7, Red Cross Place, 3rd Floor, Kolkata-700 001, Phone : 91-033 2231 9135, 033-2262 4943 / 44, Fax : 91 033 4001 4642

Corporate Office : No.103, K.H.Road, Shanthinagar, "Samskruthi Chambers", 3rd Floor, Bengaluru - 560027, Phone:080-2222-9135, Fax:080-22229135

Email : info@pinconlifestyle.com / pinconlifestyle@gmail.com, Website : www.pinconlifestyle.com

Date: 31/07/2017

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001

To,
The Calcutta Stock Exchange
Limited
7, Lyons Range,
Kolkata-700 001

To,
Metropolitan Stock Exchange
of India Ltd
Vibgyor Towers, 4th Floor
Plot No. C62, Opp. Trident
Hotel, Bandra Kurla Complex
Bandra (E), Mumbai - 400 098

Scrip Code in BSE: 539007

Scrip Code in CSE: 023152

Scrip Symbol in MSEI:
PINCONLIFE

Dear Sir/Madam,

Sub.: Notice of the Board Meeting and closure of Trading Window

In terms of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that a meeting of the Board of Directors is scheduled to be held on Tuesday, 08th Day of August, 2017 at 11.00 a.m. at the Registered Office, to consider inter-alia, the following:

1. Approval of Unaudited Financial Results of the Company for the quarter ended 30th June, 2017;
2. Any other matter(s) with the permission of the Chairman.

Further, In terms of code of conduct of the Company framed under the SEBI (Prohibition of Insider Trading) Regulations, 2015, notice is hereby given that the 'Trading Window' for trading in shares of the Company will remain closed from Tuesday, 01 August, 2017 to Thursday, August 10, 2017 (both days inclusive), for consideration & approval of the Unaudited Financial Results of the Company for the quarter ended 30th June, 2017 at the Board Meeting scheduled to be held on August 08, 2017. Accordingly, all insiders (including Directors and Designated Employees) and their immediate relatives are being informed not to enter into transaction involving shares of the Company during the aforesaid period of closure of Trading Window.

This is for your information and record.

Yours faithfully,
For Pincon Lifestyle Limited

Niraj Kumar



Niraj Kumar
Company Secretary & Compliance Officer