



Precision Camshafts Limited

(100% EOU Division)

Works : D-5,D-6,7,7-1, M I D C, Chincholi, Solapur 413 255



Sec/Jan/SE/N&B/02/2018

9th January 2018

National Stock Exchange of India Limited
" Exchange Plaza" 5th Floor,
Plot No. C-1, G Block,
Bandra Kurla Complex, Bandra (East),
Mumbai - 400051
NSE Scrip Code - PRECAM

BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400001

BSE Scrip Code - PRECAM (539636)

Sub: Intimation regarding Meeting of Board of Directors to be held on 12th February 2018 to consider and approve unaudited standalone Financial Results for the quarter and nine months ended on 31st December 2017 and intimation of Closure of Trading Window.

Dear Sirs,

Pursuant to Regulation 29(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations"), this is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Monday, February 12th, 2018, inter-alia to consider and approve the Company's standalone Unaudited Financial Results for the quarter and nine months ended December 31st, 2017 (Financial Year 2017-18).

Further, in accordance with the SEBI (Prohibition of Insider Trading) Regulations, 2015 read with Precision Camshafts Limited–Code of Conduct for Regulating, Monitoring and Reporting Trading by Insiders, 2016 of the Company, the Trading Window will remain closed from 12th January, 2018 to 14th February, 2018 (both days inclusive).

This is for your information and record.

Thanking you,

Yours faithfully,

For **Precision Camshafts Limited**

Mahesh Kulkarni
Company Secretary

