



where **Passion**
meets **Performance**

Date: 27th February, 2020

SEC/FEB/SE/N&B/2020

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To, Listing Department, BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400001 BSE Scrip Code - 539636	To, The Listing Department , National Stock Exchange of India Limited "Exchange Plaza" 5 th Floor, Plot No. C-1, G Block, Bandra - Kurla Complex, Bandra (East), Mumbai – 400051 NSE Scrip Code - PRECAM
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Subject: Intimation of Closure of Trading Window for Consideration of Interim Dividend, If Any at Ensuing Board Meeting

Dear Sirs/Madam,

This is to inform you that in terms of Company's "CODE OF CONDUCT FOR REGULATING, MONITORING AND REPORTING TRADING BY INSIDERS" Policy framed in accordance with SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended from time to time, the Trading Window for dealing in shares of the Company by Directors, Promoters, Designated Persons and Immediate Relatives of Directors, Promoters, Designated Persons and their connected persons will remain **closed** from **Thursday, February 27, 2020 till Friday, March 6, 2020 (both days inclusive)**, as Board of Directors might consider declaration of Interim Dividend for FY 2019-20 at ensuing Board Meeting.

As per Regulation 2(1) (f) of SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended from time to time.

"IMMEDIATE RELATIVE" means a Spouse of a Person, and includes Parent, Sibling, and Child of such person or of the Spouse, any of whom is either dependent financially on such person, or consults such person in taking decisions relating to trading in securities;

Directors, Promoters, Designated Person and their Immediate Relatives and connected person shall not trade in the Company's Securities from Thursday, February 27, 2020 till Friday, March 6, 2020 (both days inclusive).

The above is for your information and record, you are requested to disseminate the above information on your respective websites.

Thanking you,

Yours faithfully,

For Precision Camshafts Limited


Mayuri I. Kulkarni
Company Secretary



Precision Camshafts Limited

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