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SEC/FEB/SE/N&B/2020

Date: 27<sup>th</sup> February, 2020

<b>BSE Limited,</b> Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400001  BSE Scrip Code: PRECAM (539636)	<b>The National Stock Exchange of India Limited,</b> Exchange Plaza, 5 <sup>th</sup> Floor Plot NO. C-1, G Block Bandra Kurla Complex, Bandra (E) Mumbai - 400051  NSE Scrip Code: PRECAM
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**Subject: Intimation of Board Meeting under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

We wish to inform you that pursuant to Regulations 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and all other applicable provisions, if any, the meeting of the Board of Directors of the Company is scheduled to be held on **Thursday, March 5, 2020 to consider inter alia, the declaration of Interim Dividend for the financial year 2019-20, if any.**

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 amended from time to time , we wish to inform you 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 is closed from **Thursday, February 27, 2020 to 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**

  
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Mayuri Kulkarni

Company Secretary and Compliance Officer



Precision Camshafts Limited

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Solapur : E102 MIDC, Akkalkot Road, Solapur, India – 413006