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Date: 25th March 2020

SEC/MAR/SE/N&B/2020

BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400001 BSE Scrip Code - 539636	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 Quarter and Year ending 31st March, 2020

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" framed in accordance with SEBI (Prohibition of Insider Trading) Regulations 2015 as amended from time to time read with NSE Circular Ref No: NSE/CML/2019/11 and BSE Circular: LIST/COMP/01/2019-20, the Trading Window for dealing in shares of the Company by Directors, Promoters, Designated Persons and Immediate Relatives of Directors, Promoters, Designated Persons will remain **closed** from **April 1, 2020 till 48 hours after declaration** of financial results for the quarter ending and year ended **March 31, 2020**.

As per SEBI Circular No SEBI/HO/CFD/CMD1/CIR/P/2020/38 dated March 19,2020 -Relaxation from compliance with certain provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 due to the COVID -19 virus pandemic, SEBI has granted relaxation of 1 Month under Regulation 33 – Relating to Financial Results of SEBI LODR, which required to declare Financial Results in 60 Days from closure of Financial year i.e. By May 30, 2020 has been extended upto June 30, 2020. Accordingly, **the trading window may remain closed for a period of more than 60 and upto 90 days which may please be noted.**

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;

Precision Camshafts Limited

Solapur : D5 MIDC, Chincholi, Solapur, India – 413255

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

Pune : 501/502, Kanchanban "B", Sunit Capital, Senapati Bapat Rd, Pune, India - 411016



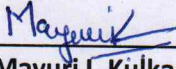
Directors, Promoters, Designated Person or their Immediate Relatives shall not trade in the Company's Securities from April 1, 2020 till 48 hours after the declaration of financial results for quarter and year ending March 31, 2020.

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 and Compliance Officer

