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www.pclindia.in
info@pclindia.in
+91 217 2357645
+91 9168646531/32/33
L24231PN1992PLC067126

Date: 16th June, 2020

SEC/JUNE /SE/N&B/2020

To, The Listing Department, BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400001 SCRIP CODE: 539636	To, The Listing Department, The National Stock Exchange of India Limited Exchange Plaza, Bandra- kurla Complex, Bandra (E) Mumbai- 400051 SCRIP CODE: PRECAM
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Subject: PRIOR INTIMATION REGARDING BOARD MEETING TO CONSIDER AND APPROVE AUDITED STANDALONE AND CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED 31ST MARCH, 2020

Dear Sirs/Madam,

We wish to inform you that, pursuant to Regulation 29 & 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), a meeting of the Board of Directors of the Company is scheduled to be held on **Tuesday, June 23, 2020**, inter alia, to consider and approve Audited Standalone and Consolidated Financial Results for the Quarter and Year ended March 31, 2020 and to recommend dividend, if any, for the financial year 2019- 20.

Please note pursuant to SEBI Circular SEBI/HO/CFD/CMD1/CIR/P/2020/38 dated March 19, 2020 for Relaxation from compliance with certain provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 due to the CoVID -19 virus pandemic, relaxation of 1 Month was provided for Regulation 33 submission of annual audited Financial Results i.e. Originally it was required to submit within 60 days from end of Financials Year i.e. May 30,2020, now due to CoVID 19 date is June 30,2020.



Precision Camshafts Limited

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

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

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

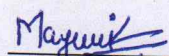
The Trading Window for dealing in shares of the Company by Directors, Promoters, Designated Persons and Immediate relatives of Directors, Promoters, Designated persons and their connect persons their connected persons is closed from April 1, 2020 till 48 hours after declaration of Audited Standalone and Consolidated Financial Results for the Quarter and Year ended 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 Kulkarni
Company Secretary and Compliance Officer

