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

Date: 10th August, 2020

SEC/AUG/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 unaudited Standalone and Consolidated Financial Results for the quarter ended 30th June, 2020

Dear Sir/Madam,

We wish to inform you that, pursuant to Regulation 29 & 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company is scheduled to be held on **Tuesday, 18th August, 2020**, inter alia, to consider and approve unaudited Standalone and Consolidated Financial Results for the quarter ended 30th June 2020.

Please note pursuant to SEBI Circular SEBI/HO/CFD/CMD1/CIR/P/2020/140 dated July 29, 2020 the timeline for submission of financial results for the quarter/half year/financial year ended 30th June 2020 has been extended to 15th September 2020.

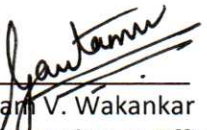
The Trading Window for dealing in shares of the Company by Directors, Promoters, Designated Persons and Immediate relatives of Directors, Promoters, Designated persons and their connected persons is closed from 1st July, 2020 till 48 hours after declaration of unaudited Standalone and Consolidated Financial Results for the quarter ended 30th June, 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 and on behalf of
Precision Camshafts Limited


Gautam V. Wakankar
Joint Compliance Officer



Precision Camshafts Limited

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

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