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Date: 30th October, 2020
SEC/OCT/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 un-audited Standalone and Consolidated Financial Results for the quarter and half year ended 30th September, 2020

Dear Sir/Madam,

We wish to inform you that, pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company is scheduled to be held on **Tuesday, 10th November, 2020**, inter alia, to consider and approve un-audited Standalone and Consolidated Financial Results for the quarter and half-year ended 30th September, 2020.

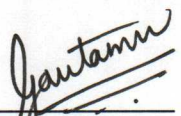
The Trading Window for dealing in shares of the Company by Directors, Promoters, Designated Persons and Immediate relatives of Directors, Promoters, Designated persons and their connect persons their connected persons is closed from 1st October 2020 till 48 hours after declaration of un-audited Standalone and Consolidated Financial Results for the quarter and half year ended 30th September 2020.

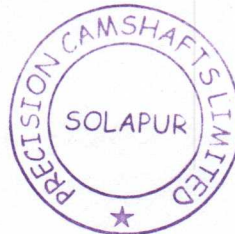
The above is for your information and record, you are requested to disseminate the above information on your respective websites.

Thanking you.

Yours faithfully,

For Precision Camshafts Limited


Gautam V. Wakankar
Joint Compliance Officer



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