



where **Passion**  
meets **Performance**

www.pclindia.in

info@pclindia.in

+91 217 2357645

+91 9168646531/32/33

L24231PN1992PLC067126

Date: 1<sup>st</sup> February, 2021

SEC/FEB/SE/N&B/2021

To, The Listing Department, <b>BSE Limited</b> Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400001  <b>SCRIP CODE: 539636</b>	To, The Listing Department, <b>National Stock Exchange of India Limited</b> Exchange Plaza, Bandra- kurla Complex, Bandra (E) Mumbai- 400051  <b>SCRIP CODE: PRECAM</b>
--	---

**Subject: Prior intimation regarding Board meeting to consider and approve un-audited Standalone and Consolidated Financial Results for the quarter and nine-months ended 31<sup>st</sup> December, 2020**

Dear Sir/Madam,

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that, a meeting of the Board of Directors of the Company is scheduled to be held on **Wednesday, 10<sup>th</sup> February, 2021**, inter alia, to consider and approve un-audited Standalone and Consolidated Financial Results for the quarter and nine-months ended 31<sup>st</sup> December, 2020.

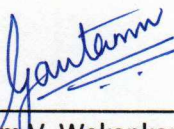
The Trading Window for dealing in shares of the Company by Directors, Promoters, Designated Persons and Immediate relatives of Directors, Promoters, Designated persons and their connected persons is closed from 1<sup>st</sup> January 2021 till 48 hours after declaration of un-audited Standalone and Consolidated Financial Results for the quarter and nine-months ended 31<sup>st</sup> December 2020.

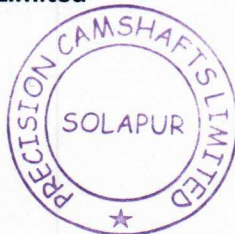
The above is for your information and record, you are requested to disseminate the above information on your respective websites.

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, Kancharban "B", Sunit Capital, Senapati Bapat Rd, Pune, India - 411016