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Date: 15th May, 2021

SEC/MAY/SE/N&B/2021

To, National Stock Exchange of India Limited, "Exchange Plaza" 5th Floor, Plot No. C-1, G Block, Bandra Kurla Complex, Bandra (East), Mumbai – 400051 NSE Scrip Code - PRECAM	To, BSE Limited, PhirozeJeejeebhoy Towers, Dalal Street, Mumbai - 400001 BSE Scrip Code - 539636
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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, 2021

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, May 25, 2021** **via video conferencing**, inter alia,:

- 1) to consider and approve Audited Standalone and Consolidated Financial Results for the Quarter and Year ended March 31, 2021 and
- 2) to recommend dividend, if any, for the financial year 2020- 21 subject to declaration of the same by the members in the ensuing Annual General Meeting.

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, 2021 till 48 hours after declaration of Audited Standalone and Consolidated Financial Results for the Quarter and Year ended March 31, 2021. Intimation of the same submitted to stock exchange(s) on March 25,2021 and hosted on website of the Company.

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

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