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Date: 31st January 2022

SEC/JAN/SE/N&B/2022

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, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400001 BSE Scrip Code - 539636
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Subject: PRIOR INTIMATION REGARDING BOARD MEETING TO CONSIDER AND APPROVE UNAUDITED STANDALONE AND CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER AND NINE-MONTHS ENDED 31ST DECEMBER 2021

Dear Sir/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 **Friday, 11th February 2022 via video conferencing**, inter alia, to consider and approve unaudited Standalone and Consolidated Financial Results for the quarter and nine-months ended 31st December 2021.

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 January 2022 till 48 hours after declaration of unaudited Standalone and Consolidated Financial Results for the quarter and nine-months ended 31st December 2021. Intimation of the same is submitted to stock exchange(s) on 29th December 2021 and hosted on website of the Company.

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

Thanking you.

For **Precision Camshafts Limited**

Mayuri I. Kulkarni
Company Secretary and 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