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PCL/SEC/22-23/068

Date: 2nd February 2023

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 2022.

Dear Sir/Madam,

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, intimation is hereby given that a meeting of the Board of Directors of the Company will be held on **Friday, 10th February 2023**, to inter alia, consider and approve the Unaudited Standalone and Consolidated Financial Results for the quarter and nine months ended **31st December 2022**.

In accordance with the Code of Conduct for Regulating, Monitoring and Reporting of Insider Trading in Securities of the Company, the trading window of the Company has been closed for trading in shares of the Company by its designated persons and their immediate relatives from 1st January 2023 and will reopen 48 hours after the announcement of financial results by the Company. Intimation of the closure of trading window has been submitted to stock exchange(s) on 23rd December 2022 and was also on posted on website of the Company.

This intimation is also being uploaded on the website of the Company at www.pclindia.in

You are requested to take above information on record.

Thanking you.

Yours faithfully,

For **Precision Camshafts Limited**

Gautam V. Wakankar
Company Secretary and Compliance Officer
Membership No: A54556

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