



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

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PCL/SEC/23-24/020

Date: 19th May 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 Standalone and Consolidated Financial Results for the Quarter and Financial Year ended 31st March 2023.

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 Board of Directors of the Company is scheduled to be held on **Friday, 26th May 2023**, inter alia,

1. To consider and approve Audited Standalone and Consolidated Financial Results for the Quarter and Financial Year ended 31st March 2023.
2. To consider recommending final dividend on equity shares of the Company for the Financial Year ended 31st March 2023, if any, subject to approval of shareholders at 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 connected persons is closed from 1st April 2023 till 48 hours after declaration of Audited Standalone and Consolidated Financial Results for the Quarter and Year ended 31st March 2023.

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



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Intimation of the closure of trading window has been submitted to stock exchange(s) on 24th March 2023 and posted on website of the Company.

You are requested to disseminate the above information on your respective websites.

Thanking you,

For **Precision Camshafts Limited**

Ravindra R. Joshi

Whole-time Director and CFO

DIN: [03338134](#)