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PCL/SEC/23-24/077

1<sup>st</sup> February 2024

<b>To,</b> <b>National Stock Exchange of India Limited,</b> "Exchange Plaza" 5th Floor, Plot No. C-1, G Block, Bandra Kurla Complex, Bandra (East), Mumbai – 400051  <b>NSE Scrip Code - PRECAM</b>	<b>To,</b> <b>BSE Limited,</b> Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400001  <b>BSE Scrip Code – 539636</b>
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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 31<sup>st</sup> December 2023.**

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 **Thursday, 8<sup>th</sup> February 2024**, inter alia, to consider and approve the Unaudited Standalone and Consolidated Financial Results for the quarter and nine months ended 31<sup>st</sup> December 2023.

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 1<sup>st</sup> January 2024 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 27<sup>th</sup> December 2023 and was also posted on website of the Company.

This intimation is also being uploaded on the website of the Company at [www.pclindia.in](http://www.pclindia.in).

You are requested to take above information on record.

Thanking you.

For **Precision Camshafts Limited**

**Tanmay M. Pethkar**

Company Secretary & Compliance Officer

Membership No: [A53618](#)

**Precision Camshafts Limited**

📍 Solapur : D5 MIDC, Chincholi, Solapur, India – 413255

📍 Solapur : E102 MIDC, Akkalkot Road, Solapur, India – 413006

📍 Pune : 3<sup>rd</sup> Floor, "Kohinoor B Zone Baner", Mumbai – Bangalore Highway, Baner, Pune – 411045