

PROCAL ELECTRONICS INDIA LIMITED

CIN: L32109MH1992PLC066276

Regd off: - 201, SHYAM BABA HOUSE CHS LTD. UPPER GOVIND NAGAR, MALAD - EAST, Mumbai 400097

Email id-procalelectronics@gmail.com

Date: 30th May, 2024

To,
The Department of Corporate Services,
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001

Scrip Code - 526009

Subject: Intimation of adjournment of Board Meeting of the Company

Dear Sir(s),

With reference to the above cited subject, this is to inform that in reference to Intimation of Board Meeting Letter dated 21st May, 2024 regarding Intimation of Board Meeting which was scheduled to be held Thursday, 30th May, 2024 to consider and approve, inter-alia, to consider and approve Standalone Audited Financial Results of the Quarter and Year ended 31st March, 2024, pursuant to Regulation 33 of SEBI (LODR) Regulations, 2015, We hereby inform you that the meeting of Board of Directors of the Company was not held due to unavoidable circumstances.

Therefore, the Board Meeting is also adjourned till on Friday, 31st,May,2024, which will be at the Registered Office of the Company inter-alia to consider and approve the approve Standalone and Consolidated Audited Financial Results of the Quarter and year ended 31st March, 2024, pursuant to Regulation 33 of SEBI (LODR) Regulations, 2015

Further that, in continuation to Closure of Trading Window announcement dated 28.03.2024 and in accordance to the provisions of SEBI (Prohibition of Insider Trading), Regulations 2015, the trading window will remain closed up-to 48 hours after disclosure of Audited Financial Results.

Thanking You,
Yours Faithfully,

For Procal Electronics India Limited

Mahendrakumar Bothra
Managing Director
DIN: 01103297