



# Precision Camshafts Limited

(100% EOU Division)

Works : D-5,D-6,7,7-1, MID C, Chincholi, Solapur 413 255



Date: 23<sup>rd</sup> October, 2018

SEC/OCT/SE/N&B/2018

National Stock Exchange of India Limited "Exchange Plaza" 5 <sup>th</sup> Floor, Plot No. C-1, G Block, Bandra Kurla Complex, Bandra (East), Mumbai - 400051 NSE Scrip Code - PRECAM	BSE Limited,  Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400001 BSE Scrip Code - 539636
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**Sub: (a) Prior Intimation regarding Board Meeting to consider and approve unaudited financial results for the quarter / period ended 30<sup>th</sup> September, 2018 for the Financial Year 2018-19**

**(b) Closure of Trading Window**

Dear Sirs/Madam,

Pursuant to Regulation 29(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations"), we would like to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, 14<sup>th</sup> November, 2018, inter alia, to consider and take on record the Company's standalone unaudited Financial Results for the quarter/period ended 30<sup>th</sup> September, 2018 (Financial Year 2018-19).

Further in accordance with the SEBI (Prohibition of Insider Trading) Regulations, 2015 read with Precision Camshafts Limited-Code of Conduct for Regulating, Monitoring and Reporting Trading by Insiders, 2016 of the Company, in view of preparation and declaration of standalone unaudited Financial Results for the quarter/period ended 30<sup>th</sup> September, 2018, the Trading Window will remain closed with effect from Wednesday 24<sup>th</sup> October, 2018 to 16<sup>th</sup> November, 2018 (both days inclusive).

The above is for your information and record.

Thanking you,

Yours faithfully,

For **Precision Camshafts Limited**

**Mahesh Kulkarni**  
Company Secretary

