

29<sup>th</sup> December, 2023

**BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai-400 001**

**Ref: Scrip Code- 517258**

**Sub: Intimation of closure of Trading Window in terms of Company's "Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons" ("Code")**

Dear Sir(s),

This is to inform that as per SEBI (Prohibition of Insider Trading) Regulations, 2015 and in terms of the Code, the Trading Window for dealing in the equity shares of the Company shall remain closed, from Monday, 1<sup>st</sup> January, 2024 till completion of 48 hours after the declaration of Un-audited Financial Results ('UFRs') of the Company for the quarter and nine months period ending on 31<sup>st</sup> December, 2023 to the Stock Exchanges.

Accordingly, the Designated Persons and their immediate relatives are being intimated not to trade in the equity shares of the Company during the above said period of closure of trading window.

The date of Board Meeting for approval of the UFRs for the quarter and nine months period ending on 31<sup>st</sup> December, 2023 shall be intimated in due course.

You are requested to take the above intimation on record.

Thanking You,

Yours Faithfully,  
For **PRECISION ELECTRONICS LIMITED**

**Jagjit Singh**  
**Chief Financial Officer**

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