



# Precision Electronics Limited

PEL/BSE/2023-24

Date: February 2, 2024

To,  
**Bombay Stock Exchange Limited,**  
Dept. Of Investor Services,  
PhirozeJeejebhoy Towers,  
Dalal Street,  
Mumbai-400001

Scrip Code: 517258

**Sub: Notice of Board meeting pursuant to provisio contained in Regulation 29(2) of SEBI (Listing Obligations and Disclosure Requirements), 2015**  
**Ref.: Precision Electronics Limited**

Dear Madam/Sir,

Pursuant to provisio contained in Regulation 29(2) of SEBI (LODR) Regulations, 2015, this is to inform you that the meeting of the Board of Directors of the Company shall be held on Friday, February 9, 2024 at 11.00 am to consider inter alia the Un-Audited Financial Results of the Company for the quarter and nine months ended December 31, 2023.

Further, as per SEBI (Prohibition of Insider Trading) Regulations, 2015 and in terms of the Code, the Company has intimated the Designated Persons and their immediate relatives, regarding the closure of the trading window, for trading in equity shares of the Company from Monday, January 1, 2024 till completion of 48 hours after the declaration of the said results.

This is for your information and record.

Thanking You,  
**For Precision Electronics Limited**

**Ashok Kumar Kanodia**  
Managing Director

#### Noida Office

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#### Registered Office

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