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www.pclindia.in

info@pclindia.in

+91 217 2357645

+91 9168646531/32/33

L24231PN1992PLC067126

PCL/SEC/24-25/008

16th May 2024

To National Stock Exchange of India Limited, "Exchange Plaza" 5th Floor, Plot No. C-1, G Block, Bandra Kurla Complex, Bandra (East), Mumbai – 400051 NSE Scrip Code - PRECAM	To BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400001 BSE Scrip Code – 539636
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Subject: Prior intimation regarding Board Meeting to consider and approve Standalone and Consolidated Financial Results for the Quarter and Financial Year ended 31st March 2024.

Dear Sir/Madam,

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of Board of Directors of the Company is scheduled to be held on **Thursday, 23rd May 2024**, inter alia,

1. To consider and approve Audited Standalone and Consolidated Financial Results for the Quarter and Financial Year ended 31st March 2024.
2. To consider recommending final dividend on equity shares of the Company for the Financial Year ended 31st March 2024, if any, subject to approval of shareholders at the ensuing Annual General Meeting.

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 1st April 2024 and will reopen 48 hours after declaration of Audited Standalone and Consolidated Financial Results for the Quarter and Year ended 31st March 2024.

Intimation of the closure of trading window has been submitted to stock exchange(s) on 26th March 2024.

This intimation is also being uploaded on the website of the Company at 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 : 3rd Floor, "Kohinoor B Zone Baner", Mumbai – Bangalore Highway, Baner, Pune – 411045