

where Passion meets Performance
 www.pclindia.in

 □ info@pclindia.in

 +91 217 2357645

 +91 9168646531/32/33

GIM L24231PN1992PLC067126

Date: 29th September 2021

SEC/SEP/SE/N&B/2021

То,	To,
National Stock Exchange of India Limited,	BSE Limited,
"Exchange Plaza" 5th Floor,	Phiroze Jeejeebhoy Towers,
Plot No. C-1, G Block,	Dalal Street,
Bandra Kurla Complex, Bandra (East),	Mumbai - 400001
Mumbai – 400051	
NSE Scrip Code - PRECAM	BSE Scrip Code - 539636

Subject: Intimation of Closure of Trading Window

Dear Sir/Madam,

This is to inform you that in terms of Company's "CODE OF CONDUCT FOR REGULATING, MONITORING AND REPORTING TRADING BY INSIDERS" framed in accordance with SEBI (Prohibition of Insider Trading) Regulations 2015 as amended from time to time read with NSE Circular Ref No: NSE/CML/2019/11 and BSE Circular: LIST/COMP/01/2019-20, both dated 2nd April, 2019, the Trading Window for dealing in shares of the Company by Directors, Promoters, Designated Persons and Immediate Relatives of Directors, Promoters, Designated Persons will remain **closed** from 1st **October, 2021 till 48 hours after declaration** of Financial Results for the **quarter and half-year ending 30th September, 2021.**

As per Regulation 2(1) (f) of SEBI (Prohibition of Insider Trading) Regulations 2015 as amended from time to time.

"**IMMEDIATE RELATIVE**" means <u>a Spouse</u> of a Person, and includes <u>Parent</u>, <u>Sibling</u>, and <u>Child</u> of such person or of the <u>Spouse</u>, any of whom is either dependent financially on such person, or consults such person in taking decisions relating to trading in securities;

Directors, Promoters, Designated Person or their Immediate Relatives <u>shall not trade</u> in the Company's Securities from 1st October, 2021 till 48 hours after declaration of Financial Results for the quarter and half-year ending 30th September, 2021.

The above is for your information and record, you are requested to disseminate the above information on your respective websites.

Thanking you. Yours faithfully,

For Precision Camshafts Limited

Mayuri I. Kulkarni Company Secretary & Compliance Officer

> Precision Camshafts Limited © Solapur : D5 MIDC, Chincholi, Solapur, India – 413255 © Solapur : E102 MIDC, Akkalkot Road, Solapur, India – 413006 © Pune : 501/502, Kanchanban "B", Sunit Capital, Senapati Bapat Rd, Pune, India - 411016