



where **Passion**  
meets **Performance**

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PCL/SEC/23-24/073

Date: 27<sup>th</sup> December 2023

To, <b>National Stock Exchange of India Limited,</b> "Exchange Plaza" 5 <sup>th</sup> Floor, Plot No. C-1, G Block, Bandra Kurla Complex, Bandra (East), Mumbai – 400051  <b>NSE Scrip Code - PRECAM</b>	To, <b>BSE Limited,</b> Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400001  <b>BSE Scrip Code – 539636</b>
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**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 2<sup>nd</sup> April, 2019, the Trading Window for dealing in shares of the Company by Directors, Promoters, Designated Persons and Immediate Relatives of Directors, Promoters and Designated Persons will remain closed from **1<sup>st</sup> January 2024 till 48 hours after declaration** of Financial Results for the **quarter ending 31<sup>st</sup> December 2023**.

**Further** with reference to the Exchange circular no - 20230628-23 dated June 28, 2023, regarding framework for restricting trading by Designated Persons ("DPs") by **freezing PAN** at security level. Accordingly, Company has designated NSDL as its designated depository and provided the information including PAN of Promoter(s), promoter group, director(s) and designated person(s) in the manner as specified by the depositories for freezing of PAN at security level from **1<sup>st</sup> January 2024 till 48 hours after declaration** of Financial Results for the **quarter ending 31<sup>st</sup> December 2023**.

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

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

**Precision Camshafts Limited**

📍 Solapur : D5 MIDC, Chincholi, Solapur, India – 413255

📍 Solapur : E102 MIDC, Akkalkot Road, Solapur, India – 413006

📍 Pune : 3<sup>rd</sup> Floor, "Kohinoor B Zone Baner", Mumbai – Bangalore Highway, Baner, Pune – 411045



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Directors, Promoters, Designated Person or their Immediate Relatives shall not trade in the Company's Securities from **1<sup>st</sup> January 2024 till 48 hours after declaration** of Financial Results for the **quarter ending 31<sup>st</sup> December 2023**.

You are requested to take the same on record.

Thanking you,

For **Precision Camshafts Limited**

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**Tanmay M. Pethkar**

Company Secretary and Compliance Officer

Membership No. [A53618](#)