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PCL/SEC/22-23/012

Date: 20<sup>th</sup> May 2022

<p>To, <b>National Stock Exchange of India Limited,</b> "Exchange Plaza" 5th Floor, Plot No. C-1, G Block, Bandra Kurla Complex, Bandra (East), Mumbai – 400051 <b>NSE Scrip Code - PRECAM</b></p>	<p>To, <b>BSE Limited,</b> Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400001 <b>BSE Scrip Code - 539636</b></p>
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**Subject:** Prior intimation regarding Board Meeting to consider and approve Audited Standalone and Consolidated Financial Results for the Quarter and Financial Year ended 31<sup>st</sup> March 2022.

Dear Sir/Madam,

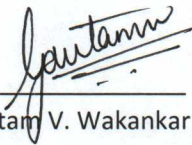
Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of Board of Directors of the Company is scheduled to be held on **Thursday, 26<sup>th</sup> May 2022**, inter alia, to consider and approve Audited Standalone and Consolidated Financial Results for the Quarter and Financial Year ended 31<sup>st</sup> March 2022.

You are requested to disseminate the above information on your respective websites.

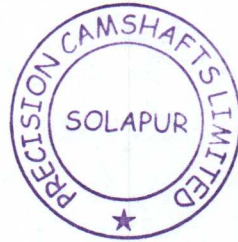
Thanking you,

Yours faithfully,

For **Precision Camshafts Limited**

  
Gautam V. Wakankar

Company Secretary and 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