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+91 217 2357645

+91 9168646531/32/33

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Date: 27th June 2023 PCL/SEC/23-24/033

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

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 and Designated Persons will remain closed from 1st July 2023 till 48 hours after declaration of Financial Results for the quarter ending 30th June 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.

Directors, Promoters, Designated Person or their Immediate Relatives shall not trade in the Company's Securities from 1st July 2023 till 48 hours after declaration of Financial Results for the quarter ending 30th June 2023.

You are requested to take the same on record.

Thanking you,

For Precision Camshafts Limited

Ravindra R. Joshi

Whole-time Director and CFO

DIN: 03338134