



## Precision Electronics Limited

Date: January 23, 2025

PEL/BSE/56/2024-25

To,  
BSE Limited,  
Phiroze Jeebhoy Towers,  
Dalal Street,  
Mumbai-400001

Scrip Code: 517258

Sub: Notice of Board meeting pursuant to provision contained in Regulation 29(2) of SEBI (Listing Obligations and Disclosure Requirements), 2015  
Ref.: Precision Electronics Limited

Dear Madam/Sir,

Pursuant to provision contained in Regulation 29(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the meeting of the Board of Directors of the Company shall be held on Tuesday, February 4, 2025 to consider inter alia the unaudited financial results of the Company for the quarter ended on December 31, 2024.

Further, as per SEBI (Prohibition of Insider Trading) Regulations, 2015 and in terms of the Code, the Company has intimated the Designated Persons and their immediate relatives, regarding the closure of the trading window, for trading in equity shares of the Company from Wednesday, January 1, 2025 till completion of 48 hours after the declaration of the said results.

This is for your information and record.

Thanking You,  
For Precision Electronics Limited

Veenita Khurana  
Company Secretary cum  
Compliance Officer

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