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Date: 28th June 2022

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CID L24231PN1992PLC067126

PCL/SEC/22-23/024

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 2022 till 48 hours after declaration of Financial Results for the quarter ending 30th June 2022.

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 July 2022 till 48 hours after declaration of Financial Results for the quarter ending 30th June 2022.

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

Gautam V. Wakankar

Company Secretary & Compliance Officer