



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

www.pclindia.in

info@pclindia.in

+91 217 2357645

+91 9168646531/32/33

L24231PN1992PLC067126

PCL/SEC/22-23/028

Date: 04th August 2022

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: Prior intimation regarding Board Meeting to consider and approve unaudited Standalone and Consolidated Financial Results for the quarter ended 30th June 2022

Dear Sir/Madam,

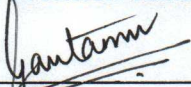
In terms of provisions of Regulation 29 read with Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), a meeting of the Board of Directors of the Company is scheduled to be held on **Wednesday, 10th August 2022**, inter alia, consider and approve:

- Unaudited Standalone and Consolidated Financial Results for the Quarter ended 30th June 2022 and
- To consider recommending final dividend on equity shares of the Company for the Financial Year ended 31st March 2022, if any, subject to approval of shareholders at the ensuing Annual General Meeting.

The Trading Window for dealing in shares of the Company by Directors, Promoters, Designated Persons and Immediate relatives of Directors, Promoters, Designated persons, and their connected persons is closed from 1st July 2022 till 48 hours after declaration of unaudited Standalone and Consolidated Financial Results for the Quarter ended 30th June 2022. Intimation of the closure of trading window has been submitted to stock exchange(s) on 28th June 2022 and posted on website of the Company.

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 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