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Date: 29<sup>th</sup> December 2021

SEC/DEC/SE/N&B/2021

<b>To,</b> <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>	<b>To,</b> <b>BSE Limited,</b> Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400001 <b>BSE Scrip Code - 539636</b>
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**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 2<sup>nd</sup> April, 2019, the Trading Window for dealing in shares of the Company by Directors, Promoters, Designated Persons and Immediate Relatives of Directors, Promoters, Designated Persons will remain **closed** from **1<sup>st</sup> January, 2022 till 48 hours after declaration** of Financial Results for the **quarter and nine-month ending 31<sup>st</sup> December, 2021.**

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 **1<sup>st</sup> January, 2022 till 48 hours after declaration** of Financial Results for the **quarter and nine month ending 31<sup>st</sup> December, 2021.**

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**

**Mayuri I. Kulkarni**  
**Company Secretary & 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