

where Passion meets Performance

Date: 28th March 2022

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 L24231PN1992PLC067126

SEC/MAR/SE/N&B/2022

То,	То,
National Stock Exchange of India Limited,	BSE Limited,
"Exchange Plaza" 5th Floor,	Phiroze Jeejeebhoy Towers,
Plot No. C-1, G Block,	Dalal Street,
Bandra Kurla Complex, Bandra (East),	Mumbai - 400001
Mumbai – 400051	
NSE Scrip Code - PRECAM	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 **April 2022 till 48 hours after declaration** of Financial Results for the **quarter and year ending 31st March 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 April 2022 till 48 hours after declaration of Financial Results for the quarter and year ending 31st March 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



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