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SEC/OCT/SE/N&B/2019

Date: October 24, 2019

<b>BSE Limited,</b>  Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400001  BSE Scrip Code: PRECAM (539636)	<b>The National Stock Exchange of India Limited,</b>  Exchange Plaza, 5 <sup>th</sup> Floor Plot NO. C-1, G Block Bandra Kurla Complex, Bandra (E) Mumbai - 400051  NSE Scrip Code: PRECAM
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**Subject: Prior Intimation regarding Board Meeting to consider and approve un-audited Standalone and Consolidated Financial Results for the Quarter and Half Year Ended 30<sup>th</sup> September, 2019**

Dear Sirs/Madam,

We wish to inform you that pursuant to Regulation 29 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 **Tuesday, November 5, 2019**, inter alia, to consider and approve un-audited standalone and consolidated financial results of the Company for the quarter and half -year ended September 30, 2019.

The Trading Window for dealing in shares of the Company by Directors, Promoters, Designated Persons and immediate relatives of Directors, Promoters, Designated Persons Designated Persons and their connected persons is closed from October 1, 2019 till 48 hours after declaration of un-audited standalone and consolidated financial results for the quarter and half year ended September 30, 2019.

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 Kulkarni**

**Company Secretary and Compliance Officer**



**Precision Camshafts Limited**

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