



Precision Camshafts Limited

(100% EOU Division)

Works : D-5,D-6,7,7-1, M I D C, Chincholi, Solapur 413 255



Date: 19th January 2019

SEC/FEB/SE/N&B/2019

National Stock Exchange of India Limited "Exchange Plaza" 5 th Floor, Plot No. C-1, G Block, Bandra Kurla Complex, Bandra (East), Mumbai - 400051 NSE Scrip Code - PRECAM	BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400001 BSE Scrip Code - 539636
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Sub: (a) Prior Intimation regarding Board Meeting to consider and approve unaudited financial results for the quarter / period ended 31st December, 2018 for the Financial Year 2018-19

(b) Closure of Trading Window

Dear Sirs/Madam,

Pursuant to Regulation 29(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations"), we would like to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, 7th February, 2019, inter alia, to consider and take on record the Company's standalone unaudited Financial Results for the quarter/period ended 31st December, 2018 (Financial Year 2018-19).

Further in accordance with the SEBI (Prohibition of Insider Trading) Regulations, 2015 read with Precision Camshafts Limited-Code of Conduct for Regulating, Monitoring and Reporting Trading by Insiders, 2016 of the Company, in view of preparation and declaration of standalone unaudited Financial Results for the quarter/period ended 31st December, 2018, the Trading Window will remain closed with effect from Saturday 19th January, 2019 to 10th February, 2019 (both days inclusive).

The above is for your information and record.

Thanking you,

Yours faithfully,

For **Precision Camshafts Limited**


Ravindra R. Joshi
Director & CFO
DIN: 03338134

