

www.pclindia.in

☑ info@pclindia.in

+91 217 2357645

+91 9168646531/32/33

CLN L24231PN1992PLC067126

PCL/SEC/23-24/085

26th March 2024

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: 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 2024 till 48 hours after declaration of Financial Results for the quarter and year ending 31st March 2024.

Further with reference to the Exchange circular no - 20230628-23 dated June 28, 2023, regarding framework for restricting trading by Designated Persons ("DPs") by freezing PAN at security level. Accordingly, Company has designated NSDL as its designated depository and provided the information including PAN of Promoter(s), promoter group, director(s) and designated person(s) in the manner as specified by the depositories for freezing of PAN at security level from 1st April 2024 till 48 hours after declaration of Financial Results for the quarter and year ending 31st March 2024.

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 2024 till 48 hours after declaration of Financial Results for the quarter and year ending 31st March 2024.

You are requested to take the same on record.

Thanking you,

For Precision Camshafts Limited

Tanmay M. PethkarCompany Secretary and Compliance Officer
Membership No. <u>A53618</u>