



POWER MECH®

Date: 03.11.2023

To
The Corporate Relations Department
BSE Limited,
Dalal Street,P.J,Towers,
MUMBAI- 400001

To
National Stock Exchange of India Ltd
Exchange Plaza,
Bandra Kurla Complex, Bandra (E),
MUMBAI- 400051

Dear Sir/Madam,

Sub: Intimation of Board Meeting –Reg

Ref: BSE Scrip Code: 539302, NSE Symbol: POWERMECH

With reference to the above mentioned subject, we wish to inform that a meeting of the Board of Directors of the Company is scheduled to be held on Saturday, the 11th day of November, 2023, inter-alia:

1.To consider and approve the un-audited standalone and un-audited consolidated financial results of the Company for the second quarter and half year ended 30.09.2023.

In continuation to our previous intimation on closure of Trading Window, we would like to inform that the trading window of the Company for all the designated persons and their immediate relatives is already being closed and will remain closed till conclusion of 48 hours after the Board Meeting.

This is for your information and records.

**Regards,
For Power Mech Projects Limited**

**Mohith Kumar Khandelwal
Company Secretary**

POWER MECH PROJECTS LIMITED

AN ISO 14001:2015, ISO 9001:2015 & ISO 45001:2018 CERTIFIED COMPANY

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