



To
The Manager – Listing
National Stock Exchange of India Ltd
(NSE: PARTYCRUISERS)

Dear Sir/Madam

Subject: Intimation of Board Meeting to be held on Monday, September 6, 2021

NSE Code: PARTYCRUISERS

This is to inform that the meeting of the Board of Directors of the Company shall be held on Monday, September 6, 2021, to transact following business, inter alia, at the registered office of the Company:

1. To consider, approve, and take on record, the report of Board of Directors of the Company and annexures thereof;
2. To convene and conduct 27th Annual General Meeting of the members of the Company, and to approve the draft of notice and other relevant communication thereof;
3. Any other matter with the permission of the Chair.

Thanking You

Yours faithfully

For **Party Cruisers Limited**

Mrs. Rachana Zuzer Lucknowala

Managing Director

Date: September 3, 2021

Place: Mumbai