



To

**The Listing Manager**

**National Stock Exchange Limited**

**Exchange Plaza, Plot No C1, Block G,**

**Bandra Kurla Complex, Bandra (E)**

**Mumbai – 400 051, Maharashtra, India**

Dear Sir

**Subject: Intimation of Board Meeting under Regulation 29(1) of SEBI (Listing Obligation & Disclosure Requirements) Rules, 2015**

This is to inform that, as per Regulation 29(1) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the 01/2021-22 Meeting of the Board of Directors of the Company will be held on Saturday, 8<sup>th</sup> May, 2021, to conduct *inter alia* the following business:

1. To appoint Mr. Nayan Bhavsar (DIN: 09166768) as the Additional (Executive Non-Independent) Director of the Company;
2. To appoint M/s. H V Gor & Co, Company Secretaries (FRN: S2015MH581100) as the secretarial auditors of the Company;
3. To appoint M/s. Rahul P Agarwal & Co, Chartered Accountants, as the Internal Auditors of the Company;
4. To consider any other matter with the permission of the chair.

Further, in terms of Company's Code of Internal Procedures & Conduct for Regulating, Monitoring, and Reporting of trading by Insiders, framed under SEBI (Prohibition of Insider Trading Regulations, 2015, the "trading window" for dealing in the securities of the Company shall remain closed from 7<sup>th</sup> May, 2021 to 8<sup>th</sup> May, 2021 (inclusive of both days).

The trading window will open on 10<sup>th</sup> May, 2021.

This may be treated as compliance with Regulation 29 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Thanking you

For **PARTY CRUISERS LIMITED**

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**Mrs. Rachana Zuzer Lucknowala**

**(DIN: 02466195)**

**Managing Director**

**Email ID: [compliance@partycruisersindia.com](mailto:compliance@partycruisersindia.com)**

**Date: 5<sup>th</sup> May, 2021**

**Place: Mumbai**