To
The Listing Manager
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1, G Block,
Bandra-Kurla Complex, Bandra (E),
Mumbai – 400 051, Maharashtra, India

Dear Sir/Madam

Subject: **Outcome of the Board Meeting held on September 6, 2021 pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Reference: **NSE Code: PARTYCRUISERS**

This is to inform that the meeting of the Board of Directors of the Company was held on Monday, September 6, 2021, at 5.30 p.m. and following business was transacted at such meeting:

1. Approval of Annual Report for the financial year ended 31st March, 2021 and annexures thereof, under Regulation 34 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015;
2. Approval of re-appointment of director liable to retire by rotation;
3. Convening and conducting 27th Annual General Meeting of the members of the Company on September 30, 2021, at 11.30 a.m. at 306, Simran Plaza, Near Hotel Regal Enclave, Khar West, Mumbai – 400 052, Maharashtra, India.

Please consider the abovementioned for your kind records.

For **Party Cruisers Limited**

RACHANA ZUZER LUCKNOWALA

Digitally signed by RACHANA ZUZER LUCKNOWALA
Date: 2021.09.06 20:27:12 +05'30'

Mrs. Rachana Lucknowala

Managing Director

Date: September 6, 2021

Place: Mumbai