



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

Subject: Intimation of Board Meeting to be held on Saturday, December 11, 2021

This is to inform that the meeting of the Board of Directors of the Company shall be held on Saturday, December 11, 2021, at the registered office of the Company situated at 303-305, Simran Plaza, Near Hotel Regal Enclave, Khar Road West, Mumbai – 400 052, Maharashtra, India, to transact, *inter alia*, following business:

1. To appoint Mr. Zuzer Hatim Lucknowala (DIN: 00979509), as Additional Director of the Company.
2. Any other matter with the permission of the chair.

Please consider the same for your records.

For PARTY CRUISERS LTD.
For Party Cruisers Limited



Authorized Signatory

Mrs. Rachana Zuzer Lucknowala

(DIN: 02466195)

Managing Director

Date: December 8, 2021

Place: Mumbai