



**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**

**Subject: Intimation of Book Closure and Cut-off date**  
**Ref: NSE CODE: PARTYCRUISERS**

This is to inform that the 27<sup>th</sup> Annual General Meeting of the Company is scheduled to be held on **Thursday, September 30, 2021 at 11.30 A.M. (IST)** at 306, Simran Plaza, Near Hotel Regal Enclave, Khar West, Mumbai – 400 052, Maharashtra, India.

We would also like to inform you that the Register of Members and Share Transfer Books of the Company will remain closed from September 23, 2021 to September 30, 2021 (both days inclusive) for taking record of the members of the Company for the purpose of the Annual General Meeting of the Company.

In terms of Section 108 of Companies Act, 2013 read with Rule 20 and 21 of Companies (Management and Administration) Rules, 2014, and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has availed services of Central Depository Services Limited (CDSL) (<https://www.evotingindia.com>). The evoting period shall commence from September 27, 2021 at 9.00 A.M. (IST) and ends on September 29, 2021 at 5.00 P.M. (IST). During this period, Members of the Company holding shares as on 23<sup>rd</sup> September, 2021 may cast their votes electronically. The remote e-voting module shall be disabled by CDSL for voting thereafter. Once the vote on a resolution is cast by the shareholders, it cannot be changed subsequently.

This is for your information and record.

Thanking you

**For Party Cruisers Limited**

RACHANA ZUZER  
LUCKNOWALA

Digitally signed by RACHANA  
ZUZER LUCKNOWALA  
Date: 2021.09.20 12:39:22  
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**Mrs. Rachana Zuzer Lucknowala**  
**(DIN: 02466195)**  
**Managing Director**  
**Date: September 20, 2021**  
**Place: Mumbai**