



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 2/2021-22 Meeting of the Board of Directors of the Company will be held on Wednesday, June 30, 2021, to conduct *inter alia* the following business:

1. To consider, and approve, Annual Audited Financial Statements for the financial year ended 31<sup>st</sup> March, 2021, and Report of the Statutory Auditors of the Company, thereof;
2. 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 June 29, 2021 to June 30, 2021 (inclusive of both days).

The trading window will open on July 1, 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: June 25, 2021**

**Place: Mumbai**