



26.04.2022

To,  
Listing Compliance Department  
National Stock Exchange of India Ltd.,  
Exchange Plaza, 5th Floor,  
Plot No.C/ 1, G Block,  
Bandra-Kurla Complex, Bandra (E),  
Mumbai - 400 051  
Scrip Code: PARTYCRUS

Dear Sir/Ma'am,

**Prior Intimation of Board Meeting under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (“the SEBI Listing Regulations”);**

We wish to inform you that pursuant to Regulation 29(1)(d) of the Securities & Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations 2015, a meeting of the board of directors (the “Board”) of Party Cruisers Limited (the “Company”) is to be scheduled on Friday, April 29, 2022, *inter-alia*, to transact and reconsider the following business items:

1. To consider and approve the issuance of equity shares by way of a preferential allotment, in accordance with the provisions of the SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018 and the Companies Act, 2013, as amended, subject to such regulatory/statutory approvals as may be required, the provisions of Companies Act, 2013, Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018 and such other acts, rules and regulations as may be applicable, subject to approval of the shareholders of the Company and any regulatory/ Statutory approvals, if any, as applicable;
2. To consider convening of a meeting of the shareholders of the Company to obtain approval for the above and other related matters.

Further in terms of the provision of SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended, and the Company’s Code of Fair Disclosure and Code of Conduct for Prevention of Insider Trading, the Trading window for dealing in securities of the Company shall continue to remain closed for all Designated Persons and Connected Person till 48 hours after the announcement of the financial result for the quarter and year ended 31st March, 2022 as and when it is approved in duly convened Board Meeting.



Kindly take the above on your record.

Thanking you,  
Yours faithfully,

For Party Cruisers Limited



**Mrs. Rachana Ticknowala**  
Managing Director  
(DIN: 02466195)