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: Outcome of Board Meeting under Regulation 30(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 was held on Wednesday, June 30, 2021, at 5.00 p.m., and following business was conducted:

1. Approval of Annual Audited Financial Statements for the financial year ended 31st March, 2021, and Report of the Statutory Auditors of the Company, thereof;
2. Acceptance of Resignation of Mr. Nayan Bhavsar (DIN: 09166768) from directorship of the Company.

This may be treated as compliance with Regulation 29 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Thanking you

For **PARTY CRUISERS LIMITED**

RACHANA ZUZER LUCKNOWALA

Digitally signed by RACHANA ZUZER LUCKNOWALA
Date: 2021.06.30 18:12:28 +05'30'

Mrs. Rachana Zuzer Lucknowala

(DIN: 02466195)

Managing Director

Email ID: compliance@partycruisersindia.com

Date: June 30, 2021

Place: Mumbai