



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**

Dear Sir/Madam

**Subject: Intimation under Regulation 29(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

**Reference: NSE Code: PARTYCRUISERS**

This is to inform that the meeting of the Board of Directors of Party Cruisers Limited shall be held on Tuesday, January 04, 2022, 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 consider and approve preferential issue of Equity Shares of the Company, and the offer letter for offering Equity Shares of the Company by way of preferential issue;
2. To identify the investors to whom the preferential issue of the Equity Shares of the Company shall be offered;
3. To appoint Registered Valuer to undertake valuation of the Equity Shares of the Company;
4. To convene and conduct Extraordinary General Meeting of the members of the Company;
5. Any other matter with the permission of the chair.

Please consider the same for your records.

For Party Cruisers Limited

  
  
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**Mrs. Rachana Lucknowala**  
**Managing Director**  
**Date: December 30, 2021**  
**Place: Mumbai**