



**To**  
**Manager – Listing Department**  
**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 the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, of Board Meeting to be held on April 04, 2022**

**NSE Code: PARTYCRUISERS**

This is to inform that the meeting of the Board of Directors of the Company shall be held on Monday, April 04, 2022 at the Registered office of the Company, situated at 303-305, Simran Plaza, Near Hotel Regal Enclave, Khar West, Mumbai – 400 052, Maharashtra, India, to conduct, *inter alia*, following business:

1. To consider, and approve Party Cruisers Limited Employee Stock Option Scheme 2022;
2. To consider, and approve the change in designation of Mrs. Rachana Zuser Lucknowala (DIN: 02466195) from Managing Director to Whole Time Director;
3. To convene and conduct Extraordinary General Meeting of the members of the Company on April 26, 2022;
4. To appoint Mr. Harsh V Gor, Company Secretary in whole time practice, as the Scrutinizer for the Extraordinary General Meeting;
5. Any other matter with the permission of the chair.

Please consider the same for your records.

For **PARTY CRUISERS LIMITED**

**Mrs. Rachana Zuser Lucknowala**

**Managing Director**

**Date: March 31, 2022**

**Address:**

802-803, Breezy Heights, Shirley Rajan Road,  
Rizvi Complex, Bandra West, Mumbai – 400 050,  
Maharashtra, India