



# PRECISION METALIKS LIMITED

November 2, 2023

To  
The Manager  
Listing Department  
National Stock Exchange of India Limited  
Exchange Plaza, Plot No. C/1, G-Block  
Bandra Kurla Complex  
Bandra (East), Mumbai – 400051

**Symbol: PRECISION**

Dear Sir / Madam

**Sub: Intimation of Board Meeting under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

In terms of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Meeting of the Board of Directors is scheduled to be held on Tuesday, November 14, 2023 to consider and approve, inter-alia, the Unaudited Standalone Financial Results of the Company for the Half-year period ended September 30, 2023.

Further, we wish to inform you that the Trading Window for dealing in Securities of the Company which stands closed for all the Designated Persons of the Company with effect from October 1, 2023 would continue to remain closed till November 16, 2023 i.e., till 48 hours after the approval of the Unaudited Financial Results of the Company for the Half-year period ended September 30, 2023.

This is for your information and dissemination to the public.

For Precision Metaliks Limited

Rakesh Kumar  
Company Secretary