



PRECISION METALIKS LIMITED

November 3, 2022

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

Ref: Scrip Code – PRECISION ISIN: INE0HKW01018

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

Dear Sir / Madam,

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that the Meeting of Board of Directors of the Company is scheduled to be held on Saturday, November 12, 2022 at 02:00 P.M. inter-alia to consider and approve the Unaudited Financial Results of the Company for the Half-year ended September 30, 2022.

The Trading Window for dealing in the Equity Shares of the Company is already closed for all the Designated Persons, their immediate relatives and other connected persons of the Company, till the conclusion of 48 hours after the declaration of the Unaudited Financial Results of the Company to the Stock Exchange.

Kindly take the same on your record.

Yours Sincerely

For Precision Metaliks Limited

Rakesh Kumar
Company Secretary