



PRECISION METALIKS LIMITED

May 16, 2023

To
The Manager
Listing Department
National Stock Exchange of India Limited
Exchange Plaza
Bandra Kurla Complex
Bandra (East), Mumbai – 400051

Ref: Scrip Name: PRECISION ISIN: INE0HKW01018

Sub: Intimation of Board Meeting

Dear Sir / Madam

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), it is to inform that the Meeting of Board of Directors of our Company is scheduled to be held on Monday, May 29, 2023 at the Corporate Office of the Company at 3:00 P.M., inter-alia:

1. To consider and approve the Audited Financial Accounts of the Company for the half-year and year ended March 31, 2023.
2. Any other business as the Board deems fit to discuss, with the permission of the Chairman.

Further, as intimated vide our letter dated March 30, 2023, the Trading Window shall remain closed for dealing in securities of the Company, which has been closed from April 1, 2023 till the expiry of 48 hours after the declaration of Audited Financial Results for the half-year and year ended March 31, 2023.

Kindly take the same on record.

For Precision Metaliks Limited

Rakesh Kumar
Company Secretary