



PRECISION METALIKS LIMITED

May 20' 2022

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

Ref: Scrip Code – PRECISION

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, May 28, 2022, at 2:00 P.M. inter-alia to consider and approve the Audited Financial Results of the Company for the Half-year and Financial Year ended March 31, 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 Financial Results of the Company to the Stock Exchange.

You are requested to take the above information on record.

Thanking You,

Yours Faithfully,

For Precision Metaliks Limited


Rakesh Kumar
Company Secretary

