



PRECISION METALIKS LIMITED

May 21, 2024

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

NSE Scrip: PRECISION

Dear Sir / Madam

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

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that the Meeting of Board of Directors of the Company is scheduled to be held on Tuesday, May 28, 2024 at 2:00 P.M. inter-alia to consider, approve and take on record the Audited Standalone Financial Results of the Company for the half-year period and year ended March 31, 2024.

Pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015 read with the NSE Circular NSE/CML/2019/11 dated April 2, 2019 and Company's Code of Conduct for Prevention of Insider Trading, the Trading Window has been closed w.e.f. April 1, 2024 for the Designated Persons and their immediate relatives and will re-open after forty-eight hours after submission of the Audited Standalone Financial Results of the Company for the half-year and year ended March 31, 2024.

Kindly take the same on record.

For Precision Metaliks Limited

Rakesh Kumar
Company Secretary