

29<sup>th</sup> December, 2023

**BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai-400 001**

**Ref: Scrip Code- 517258**

**Sub: Intimation of closure of Trading Window in terms of Company's "Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons" ("Code")**

Dear Sir(s),

This is to inform that as per SEBI (Prohibition of Insider Trading) Regulations, 2015 and in terms of the Code, the Trading Window for dealing in the equity shares of the Company shall remain closed, from Monday, 1<sup>st</sup> January, 2024 till completion of 48 hours after the declaration of Un-audited Financial Results ('UFRs') of the Company for the quarter and nine months period ending on 31<sup>st</sup> December, 2023 to the Stock Exchanges.

Accordingly, the Designated Persons and their immediate relatives are being intimated not to trade in the equity shares of the Company during the above said period of closure of trading window.

The date of Board Meeting for approval of the UFRs for the quarter and nine months period ending on 31<sup>st</sup> December, 2023 shall be intimated in due course.

You are requested to take the above intimation on record.

Thanking You,

Yours Faithfully,  
For **PRECISION ELECTRONICS LIMITED**

**JAGJIT SINGH  
CHOPRA**

**Jagjit Singh  
Chief Financial Officer**

Digitally signed by JAGJIT SINGH CHOPRA  
DN: c=IN, ou=Personnel, postalCode=110007, st=West Delhi,  
sn=Delhi, street=17/97, Subhash Nagar, Tagore Garden,  
25.4.20=05dab026a26ec0f26ab26c0996ca3236c3acebe7  
046c67b12a7d99324148d,  
serialNumber=017ad0171f58abae125dfe4d7be59bce14  
bee92c8454c8602eeb299681a237, email=chopra.  
jagjit@gmail.com, cn=JAGJIT SINGH CHOPRA  
Date: 2023.12.29 15:44:08 +05'30'

**Noida Office**

D-10, Sector-3, Noida 201301,  
Uttar Pradesh, India  
Tel.: +91-120-2551556 / 1557 / 5176 / 5177  
Fax: +91-120-2524337  
CIN: L32104DL1979PLC009590  
UDYAM-UP-28-0002995



Registered Office: D-1081, New Friends Colony, New Delhi-110025  
Email : [contacts@pel-india.in](mailto:contacts@pel-india.in), Website : [www.pel-india.in](http://www.pel-india.in)

**Roorkee Office**

Plot No. 9 & 10, K.I.E. Industrial Estate,  
Roorkee 249406, (Uttarakhand), India  
Tel: +91-1332-229154/155  
Fax: +91-1332-229155