

Precision Electronics Limited

Date: February 2, 2024

PEL/BSE/2023-24

To,
Bombay Stock Exchange Limited,
Dept. Of Investor Services,
PhirozeJeejebhoyTowers,
Dalal Street,
Mumbai-400001

Scrip Code: 517258

Sub: Notice of Board meeting pursuant to provisio contained in Regulation 29(2) of

SEBI (Listing Obligations and Disclosure Requirements), 2015

Ref.: Precision Electronics Limited

Dear Madam/Sir,

Pursuant to provisio contained in Regulation 29(2) of SEBI (LODR) Regulations, 2015, this is to inform you that the meeting of the Board of Directors of the Company shall be held on Friday, February 9, 2024 at 11.00 am to consider inter alia the Un-Audited Financial Results of the Company for the quarter and nine months ended December 31, 2023.

Further, as per SEBI (Prohibition of Insider Trading) Regulations, 2015 and in terms of the Code, the Company has intimated the Designated Persons and their immediate relatives, regarding the closure of the trading window, for trading in equity shares of the Company from Monday, January 1, 2024 till completion of 48 hours after the declaration of the said results.

This is for your information and record.

Thanking You, For Precision Electronics Limited

ASHOK KUMAR Digitally signed Div. c-IN, c-PE Div. c-IN, c-

gitally signed by AS+IOK KUMAR KANOCIA K-CHIA, CHERSONAL, Eitler-5391 seudonym-89034/381b221 H9dba3266866c4s172f4, 5.2 do-160e467891 t010088892c6d2635b1 dd35f79a7f5cded5 6f7185c1-67750b4416, potablcode-110025, t1-Delbi, 1071654677484382666c15a5, cn-ASHOK KUMAR KANOCIA tate. 2004 2021 H44622-46/33 of

Ashok Kumar Kanodia Managing Director





