



Precision Electronics Limited

Date: 30th March, 2023

PEL/BSE/2022-23

To,

BSE Limited,
Department of Corporate Services,
25th Floor, Phiroze Jeejeebhoy Tower,
Dalal Street, Fort
Mumbai-400001

Ref: Scrip Code- 517258

Sub: Intimation of closure of trading window

Dear Sir/Madam,

This is to inform you that pursuant to Companies Code of Fair Disclosure and Code of Conduct for prevention of Insider Trading, the trading window for dealing in the shares of the Company by the Designated Person (Directors/Officers/Designated Employees) and their immediate relative by the insider, as defined under SEBI (Prohibition of Insider Trading) Regulation 2015, shall remain closed from Saturday, 01st April 2023.

The closure is in connection with the Declaration of Unaudited Financial Results of the Company for the quarter and year ending on 31st March 2023.

The Trading window will open 48 hours after the said financial results are declared to the Stock Exchange.

You are requested to kindly take the same on record.

Thanking You,
Yours Faithfully,

For

PRECISION ELECTRONICS LIMITED

VRINDA MOHAN GUPTA Digitally signed by VRINDA MOHAN GUPTA
Date: 2023.03.30 14:53:38 +05'30'

Vrinda Mohan Gupta
Company Secretary cum Compliance Officer