

Date: 05.02.2024

To  
The Corporate Relations Department  
BSE Limited,  
Dalal Street, P.J.Towers,  
**MUMBAI- 400001**

To  
National Stock Exchange of India Ltd  
Exchange Plaza,  
Bandra Kurla Complex, Bandra (E),  
**MUMBAI- 400051**

Dear Sir/Madam,

**Sub: Intimation of Board Meeting –Reg**

**Ref: BSE Scrip Code: 539302, NSE Symbol: POWERMECH**

With reference to the above-mentioned subject, we wish to inform that a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, the 13<sup>th</sup> day of February 2024 inter alia:

i.To consider and approve the un-audited standalone and un-audited consolidated financial results for the third quarter and nine months ended 31.12.2023.

In continuation to our previous intimation on closure of Trading Window, we would like to inform that the trading window of the Company for all the designated persons and their immediate relatives is already being closed and will remain closed till conclusion of 48 hours after the declaration of results for the third quarter and nine months ended 31.12.2023.

This is for your information and records.

**Regards,  
For Power Mech Projects Limited**

**Mohith Kumar Khandelwal  
Company Secretary**



**POWER MECH PROJECTS LIMITED**

AN ISO 14001:2015, ISO 9001:2015 & ISO 45001:2018 CERTIFIED COMPANY

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