



Date: 10.05.2024



POWER MECH

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 Monday, the 20th day of May, 2024, inter alia:

1. To consider and approve the audited standalone and consolidated financial results for the fourth quarter and financial year ended 31.03.2024.
2. To recommend final dividend, if any, for the FY 2023-24.

In continuation to our previous intimation dated 30.03.2024, 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 fourth quarter and financial year ended 31.03.2024.

This is for your information and records.

**Regards,
For Power Mech Projects Limited**



**Mohith Kumar Khandelwal
Company Secretary & Compliance Officer**

POWER MECH PROJECTS LIMITED

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



JAS-ANZ



M4570910IN

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