

PROCAL ELECTRONICS INDIA LTD

201, Shyam Baba House, Upper Govind Nagar, Malad (E), Mumbai – 400 097
CIN NO : L32109MH1992PLC066276

Date: 07th November, 2022

To,
Bombay Stock Exchange Limited.
The Department of Corporate Services,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001

Scrip Code -526009

Subject: Intimation of Notice of Board Meeting schedule to be held on Monday 14th November, 2022

Dear Sir(s),

Pursuant to Regulation 29 of the Securities Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 ("Listing Regulation"), We are pleased to inform you that Meeting of the Board of Directors of the **Procal Electronics India Limited** schedule to be held on **Monday, 14th November, 2022** at its Registered Office **201, Shyam Baba House Chs Ltd. Upper Govind Nagar, Malad - East Mumbai-400097** to inter-alia transacts the follow in matters:

1. Pursuant to Regulation 33 of SEBI (LODR) Regulation, 2015, Consider and approve the Un-audited Financial Result for the quarter & half year ended 30th September, 2022.
2. To Consider and approve the Limited Review Report on the Un-audited Financial Result for the quarter & half year ended 30th September, 2022.
3. Any other matters with the permission of chairman.

Please take the same on your record and acknowledge the receipt of the same.

Thanking You,
Yours Faithfully,

For Procal Electronics India Limited



Mahendra Kumar Bothra
Managing Director
DIN: 01103297