



To
The Listing Manager
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1, G Block,
Bandra-Kurla Complex, Bandra(E),
Mumbai – 400 051, Maharashtra, India

Subject: Intimation of Book Closure and Cut-off date
Ref: NSE CODE: PARTYCRUISERS

This is to inform that the 27th Annual General Meeting of the Company is scheduled to be held on **Thursday, September 30, 2021 at 11.30 A.M. (IST)** at 306, Simran Plaza, Near Hotel Regal Enclave, Khar West, Mumbai – 400 052, Maharashtra, India.

We would also like to inform you that the Register of Members and Share Transfer Books of the Company will remain closed from September 23, 2021 to September 30, 2021 (both days inclusive) for taking record of the members of the Company for the purpose of the Annual General Meeting of the Company.

In terms of Section 108 of Companies Act, 2013 read with Rule 20 and 21 of Companies (Management and Administration) Rules, 2014, and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has availed services of Central Depository Services Limited (CDSL) (<https://www.evotingindia.com>). The evoting period shall commence from September 27, 2021 at 9.00 A.M. (IST) and ends on September 29, 2021 at 5.00 P.M. (IST). During this period, Members of the Company holding shares as on 23rd September, 2021 may cast their votes electronically. The remote e-voting module shall be disabled by CDSL for voting thereafter. Once the vote on a resolution is cast by the shareholders, it cannot be changed subsequently.

This is for your information and record.

Thanking you

For Party Cruisers Limited

Mrs. Rachana Zuzer Lucknowala
(DIN: 02466195)
Managing Director
Date: September 20, 2021
Place: Mumbai