



To

**The Listing Manager
National Stock Exchange of India
Exchange Plaza, Plot No. C/1, G Block,
Bandra-Kurla Complex, Bandra East,
Mumbai – 400 051, Maharashtra, India**

Dear Sir/Madam

Subject: Intimation of the Board Meeting to be held on November 14, 2021

This is to inform that the meeting of the Board of Directors of the Company shall be held on November 14, 2021, to transact, inter alia, the following business:

1. To consider, approve, and adopt Unaudited First Half Yearly Financial Statements for the half year ended September 30, 2021 and Limited Review Report thereof;
2. Any other matter with the permission of the chair.

Please consider the same for your kind records.

For **Party Cruisers Limited**

**Ms. Namrata Subhash Singh
Company Secretary and Compliance Officer
Date: November 08, 2021
Place: Mumbai**