



14.05.2022

To,  
Listing Compliance Department  
National Stock Exchange of India Ltd.,  
Exchange Plaza, 5th Floor,  
Plot No.C/ 1, G Block,  
Bandra-Kurla Complex, Bandra (E),  
Mumbai - 400 051  
**Scrip Symbol: PARTYCRUS**

Dear Sir/Madam,

**Subject: Prior Intimation of Board Meeting under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (“the SEBI Listing Regulations”);**

Pursuant to Regulation 29 of the SEBI Listing Regulations, this is to inform you that the Meeting of the Board of Directors of the Party Cruisers Limited (“the Company”) will be held on Friday, May 20, 2022 at the Registered Office of the company inter-alia to consider and approve the financial results of the company for the half-year and financial year ended 31<sup>st</sup> March, 2022.

We further wish to inform you that in terms of the provision of SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended, and the Company’s Code of Fair Disclosure and Code of Conduct for Prevention of Insider Trading, the Trading window for dealing in securities of the Company which was closed from April 1,2022, shall continue to remain closed for all Connected/ Designated Persons till 48 hours after the announcement of outcome of the Board Meeting.

Kindly take the above on your record.

Thanking you,  
Yours faithfully,

For Party Cruisers Limited



Mrs. Rachana Lucknowala  
Managing Director  
(DIN: 02466195)