



09.09.2022

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 Code: PARTYCRUS

Sub: Intimation of Book Closure and Cut-off date for the purpose of 28th Annual General Meeting

Ref: Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)

Dear Sir/Ma’am,

Pursuant to Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the 28th Annual General Meeting (AGM) of the Company is scheduled to be held on Friday, September 30, 2022 at 11.00 a.m. in physical presence of members at 303/304/305, Simran Plaza, Next to Hotel Regal Enclave, Khar West, Mumbai – 400 052, Maharashtra, India.

The Register of Members and the Share Transfer Books of the Company will remain closed from September 24, 2022 to September 30, 2022 (both days inclusive) for the purpose of 28th Annual General Meeting of the Company.

Further, our company has fixed September 23, 2022 as “Record date/Cut-off date” for determining the eligibility of members to vote at the AGM.

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 National Securities Depository Limited (NSDL) (<https://www.evoting.nsdl.com/>). The e-voting period shall commence from September 26, 2022 at 9.00 A.M. (IST) and ends on September 29, 2022 at 5.00 P.M. (IST).

Thanking you,
Yours faithfully,

For Party Cruisers Limited

ZUZER HATIM LUCKNOWALA

Chairman & Managing Director
(DIN: 00979509)