



Date: September 22, 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

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”);

Dear Sir/Ma’am,

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 Tuesday, September 27, 2022 inter-alia to consider the following business items:

- i. the proposal for issuance of Bonus Shares subject to the approval of shareholders of the Company and requisite approvals, if any.
- ii. alteration of Objects Clause and Capital Clause of Memorandum of Association of the Company.

Kindly take the same on your records.

Thanking you,
Yours faithfully,

For Party Cruisers Limited

Mr. Zuzer H. Lucknowala
Chairman & Managing Director
(DIN: 00979509)