Pitti Engineering Limited

(Formerly Pitti Laminations Limited) ISO 9001:2015 ISO 14001:2015 www.pitti.in



28th June 2023

To, BSE Ltd Floor 25, P J Towers, Dalal Street Mumbai – 400 001 To, National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex Bandra (E), Mumbai – 400 051

Scrip Code: 513519

Scrip Code: PITTIENG

Dear Sir,

Sub: Intimation regarding closure of trading window

This is to inform you that pursuant to the Insider Trading policy of the Company, the trading window for dealing in the securities of the company will remain closed from 30th June 2023 till end of 48 hours after the declaration of financial results of the company for the quarter ended 30th June 2023.

The date of the Board meeting to inter-alia, consider the financial results for quarter ended 30th June 2023 shall be intimated separately in due course.

This is for your information and record.

Thanking you,

Yours faithfully, For Pitti Engineering Limited

Mary Monica Braganza Company Secretary & Compliance Officer FCS: 5532

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