

Pitti Engineering Limited

(Formerly Pitti Laminations Limited)

ISO 9001:2015 ISO 14001:2015

www.pitti.in



July 31, 2019

To,
BSE Ltd
Floor 25, P J Towers, Dalal Street
Mumbai - 400 001

Scrip Code: 513519

To,
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex
Bandra (E), Mumbai - 400 051

Scrip Code: PITTIENG

Dear Sir,

Sub: Notice for Board meeting

This is to inform you that pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company will be held on Friday, August 9, 2019 at the Registered office of the company to consider and approve inter-alia the un-audited financial results for the quarter ended June 30, 2019.

Further, in continuation to our letter dated June 28, 2019 please be informed that the trading window for dealing in the securities of the Company which was closed from June 30, 2019 shall open after forty-eight hours of announcement of un-audited financial results of the company for the quarter ended June 30, 2019 to the stock exchanges.

This is for your information and record.

Thanking you,

Yours faithfully,

For Pitti Engineering Limited



Mary Monica
Mary Monica Braganza
Company Secretary & Compliance Officer
FCS: 5532

CIN: L29253TG1983PLC004141

Registered Office

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