

Pitti Engineering Limited

(Formerly Pitti Laminations Limited)

ISO 9001:2015 ISO 14001:2015

www.pitti.in



31st January 2022

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: Notice of Board meeting for approval of unaudited results and consideration of declaration of third interim dividend, if any

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, 11th February 2022 to inter-alia

- i. consider and approve the un-audited (standalone and consolidated) financial results for the quarter and nine months ended 31st December 2021.
- ii. consider declaration of a third interim dividend to the equity shareholders, if any for the financial year 2021-22.

In the event of the third interim dividend being declared by the Board of Directors, the record date for the same pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 shall be 21st February 2022.

Further in continuation of our letter dated 28th December 2021 please be informed that the trading window for dealing in the securities of the Company which was closed from the start of business hours of Friday, 31st December 2021 shall open after forty-eight hours of announcement of un-audited (standalone and consolidated) financial results of the company for the quarter and nine months ended 31st December 2021 to the stock exchanges.

This is for your information and record.

Thanking you,

Yours faithfully,

For Pitti Engineering Limited

Mary Monica Braganza

Company Secretary & Compliance Officer

FCS: 5532



CIN: L29253TG1983PLC004141

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