

Pitti Engineering Limited

(Formerly Pitti Laminations Limited)

ISO 9001:2015 ISO 14001:2015

www.pitti.in

11th February 2022



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: Outcome of Board Meeting

We wish to inform you that Board of Directors of the Company at its meeting held today i.e. 11th February 2022 has *inter alia*:

1. Approved the un-audited financial results (Standalone & Consolidated) of the Company for quarter and nine months ended 31st December 2021.

Pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015, we enclose the statement showing the unaudited financial results of the Company (Standalone & Consolidated) for the quarter and nine months ended 31st December 2021 along with the limited review report as provided by the statutory auditors.

2. Declared a third interim dividend of 40 paise (8%) per equity share of face value of ₹ 5/- each for the financial year 2021-22. As intimated vide our letter dated 31st January 2022, the record date for reckoning the list of shareholders who shall be entitled to receive the said interim dividend shall be Monday, the 21st February 2022. The third interim dividend shall be paid on or before 11th March 2022.
3. Approved the postal ballot notice for seeking approval of the members for increase in borrowing limits of the Company; Creation of security on the properties of the Company and Related party transactions in the ordinary course of business in excess of the threshold as defined under regulation 23 of SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015. The detailed notice of the postal ballot with necessary instructions shall be submitted in due course.

We have also attached an investor update on the results Q3-FY2022.

The meeting of Board of Directors of the Company commenced at 4:00 P.M and concluded at 4:55 P.M.

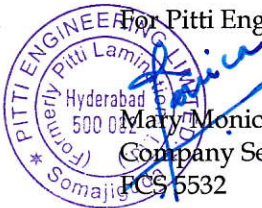
Kindly take the same on record.

Thanking you,
Yours faithfully,

For Pitti Engineering Limited

Mary Monica Braganza
Company Secretary & Compliance Officer

FCS 5532



CIN: L29253TG1983PLC004141

Registered Office

6-3-648/401, 4th Floor
Padmaja Landmark, Somajiguda
Hyderabad - 500 082
Telangana, India
T: +91 40 2331 2774 / 2331 2770
F: +91 40 2339 3985
info@pitti.in