

Pitti Engineering Limited

(Formerly Pitti Laminations Limited)

ISO 9001:2015 ISO 14001:2015

www.pitti.in



18th January 2024

To,
BSE Limited
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 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, 9th February 2024 to consider and approve inter-alia the un-audited financial results (standalone and consolidated) for the quarter and nine months ended 31st December 2023.

Further in continuation of our letter dated 26th December 2023 please be informed that the trading window for dealing in the securities of the Company which was closed from 31st December 2023 shall open after forty-eight hours of announcement of un-audited financial results of the company for the quarter and nine months ended 31st December 2023 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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