

Pitti Engineering Limited

(Formerly Pitti Laminations Limited)

ISO 9001:2015 ISO 14001:2015

www.pitti.in



April 3, 2019

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 clarification issued by NSE vide circular no.NSE/CML/2019/11 dated April 2, 2019 and BSE circular no.LIST/COMP/01/2019-20 dated April 2, 2019 and the Insider Trading policy of the company, the trading window for dealing in the securities of the company will remain closed from the start of business hours of Thursday, April 4, 2019 till end of 48 hours after the declaration of audited financial results of the company for the quarter and year ended March 31, 2019.

The date of the Board meeting to consider, interalia, audited financial results for the quarter and year ended March 31, 2019 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

CIN: L29253TG1983PLC004141

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