

23rd August 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 Sirs,

Sub: Intimation of 38th Annual General Meeting, Book Closure and cut-off date for e-voting

We hereby inform you that:

1. The 38th Annual General Meeting ("AGM") of the Members of the Company will be held on Friday, 23rd September 2022 at 4.00 PM IST through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM"), in accordance with the relevant circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India.

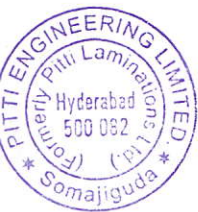
In compliance with the relevant circulars, the Annual Report for the financial year 2021-22, comprising the notice of the AGM, financial statements for the financial year 2021-22, along with Director's Report, Auditors' Report and other documents required to be attached thereto, will be sent to all the Members of the Company whose email addresses are registered with the Company / RTA / Depository Participant(s).

2. In terms of section 91 of the Companies Act, 2013 read with Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the register of Members and share transfer books of the Company will remain closed from Saturday, 17th September 2022 to Friday, 23rd September 2022 (both days inclusive) for the purpose of payment of final dividend and 38th Annual General Meeting of the Company.

Type of Security	Book Closure		Purpose
	From	To	
Equity Shares	17-09-2022	23-09-2022	For the purpose of payment of final dividend and 38 th Annual General Meeting of the Company.

The final dividend, if approved by the Members will be paid within 30 days from the conclusion of the AGM, to the Members whose names appear on the Company's Register of Members as on Friday, the 16th September 2022 and in respect of the shares held in dematerialised mode, to the Members whose names are furnished by National Securities Depository Limited and Central Depository Services (India) Limited as beneficial owners as on that date.

CIN: L29253TG1983PLC004141

**Registered Office**


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

3. In terms of Section 108 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014, as amended from time to time and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 the Company is providing e-voting facility to its members to exercise their votes electronically for transacting the items of business enumerated in Notice of the 38th AGM through National Securities Depository Limited. The e-voting details are as follows:

a)	Cut-off date for voting by the Members and participation in AGM through VC	Friday, 16 th September 2022
b)	Date and time of commencement of remote e-voting	Tuesday, 20 th September 2022 (9:00 A.M IST)
c)	Date and end time for remote e-voting	Thursday, 22 nd September 2022 (5:00 P.M IST)
d)	Starting time for e-voting on the date of and during AGM	Friday, 23 rd September 2022 from 3:30 PM (IST). The closure time for e-voting will be announced in the AGM.

This is for your information and record.

Thanking you,
Yours faithfully,
For Pitti Engineering Limited


Mary Monica Braganza
Company Secretary & Compliance Officer
FCS: 5532



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