

Pitti Engineering Limited

(Formerly Pitti Laminations Limited)

ISO 9001:2015 ISO 14001:2015

www.pitti.in



31st January 2023

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: Notice of Board meeting for approval of unaudited results and consideration of declaration of 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 Tuesday, 14th February 2023 to inter-alia

- i. consider and approve the un-audited (standalone and consolidated) financial results for the quarter and nine months ended 31st December 2022.
- ii. consider declaration of interim dividend to the equity shareholders, if any for the financial year 2022-23.

Further in continuation of our letter dated 27th December 2022 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 Saturday, 31st December 2022 shall open after forty-eight hours of announcement of unaudited (standalone and consolidated) financial results of the company for the quarter and nine months ended 31st December 2022 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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