

Pitti Engineering Limited

(Formerly Pitti Laminations Limited)

ISO 9001:2015 ISO 14001:2015

www.pitti.in



June 19, 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: Notice for Board meeting & Closure of trading window

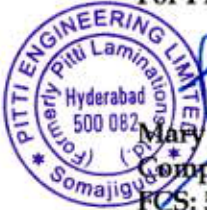
This is to inform you that pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company will be held on Monday, June 24, 2019 at the Registered office of the company to inter-alia consider and approve allotment of equity shares on conversion of share warrants.

Further, we wish to inform you that the trading window for dealing in the securities of the Company will remain closed from June 20, 2019 to June 26, 2019 (both days inclusive) for the purpose of the above Board meeting.

This is for your information and record.

Thanking you,

Yours faithfully,
For Pitti Engineering Limited



Monica
Ms. 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