Pitti Engineering Limited

[Formerly Pitti Laminations Limited] ISO 9001:2015 ISO 14001:2015

www.pitti.in



June 28, 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 Insider Trading policy of the company, the trading window for dealing in the securities of the company will remain closed from June 30, 2019 till end of 48 hours after the declaration of financial results of the company for the quarter ended June 30, 2019.

The date of the Board meeting to inter-alia, consider the financial results for the quarter ended June 30, 2019 shall be intimated separately in due course.

This is for your information and record.

Thanking you,

Yours faithfully,

For Pitti Engineering Limited

Hyderabad 500 082 Monica Braganza

majig@mpany Secretary & Compliance Officer

FCS: 5532

CIN: L29253TG1983PLC004141