Pitti Engineering Limited (Formerly Pitti Laminations Limited) ISO 9001:2015 ISO 14001:2015

www.pitti.in

.



28th December 2021

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 31st December 2021 till end of 48 hours after the declaration of financial results of the company for the quarter and nine months ended 31st December 2021.

The date of the Board meeting to inter-alia, consider the financial results for quarter and nine months ended 31st December 2021 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

Registered Office

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