

Pitti Engineering Limited

[Formerly Pitti Laminations Limited]

ISO 9001:2015 ISO 14001:2015

www.pitti.in



June 29, 2020

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 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, 2020 till end of 48 hours after declaration of the financial results of the Company for the quarter ended June 30, 2020.

The date of the Board Meeting to inter-alia consider the financial results of the Company for the quarter ended June 30, 2020 shall be intimated separately in due course.

Kindly take the same on record.

Thanking you,

Yours faithfully,
For Pitti Engineering Limited


Mary Monica Braganza
Company Secretary & Compliance Officer
CIN: 5532

CIN: L29253TG1983PLC004141

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