

Pitti Engineering Limited

(Formerly Pitti Laminations Limited)

ISO 9001:2015 ISO 14001:2015

www.pitti.in



20th February 2024

To,
BSE Limited
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 of schedule of Audio Conference Call for Investors on 23rd February 2024

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and further to our letter dated 13th February 2024, we wish to inform you that an audio conference call for the investors will be held on Friday, 23rd February 2024 at 4:30 P.M IST to discuss the un-audited financial results for the quarter and nine months ended 31st December 2023.

We enclose herewith an invitation for the above audio conference call including the details of dial-in number for your information and records.

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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PITTI ENGINEERING LIMITED

Q3FY24 Earnings Conference Call

At 4:30 PM IST on February 23, 2024

with Mr. Akshay S Pitti, Vice-Chairman & Managing Director
and Senior Management of the Company

Conference Dial-in Numbers

Universal Dial-in : +91 22 6280 1570/+91 22 7115 8388

International Toll-Free Numbers : USA 18667462133

UK 08081011573

Singapore 8001012045

Hong Kong 800964448

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Day & Date : Friday, 23rd February, 2024

Time : 4:30 PM IST

RSVP : CS Rama Naidu, Intellect PR

M: 9920209623

Bosky Christopher, Intellect PR

M: 9820038229