Pitti Engineering Limited (Formerly Pitti Laminations Limited) ISO 9001:2015 ISO 14001:2015 www.pitti.in



December 30, 2020

To, BSE Ltd Floor 25, P J Towers, Dalal Street Mumbai - 400 001

Scrip Code: 513519

To,

National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex Bandra (E), Mumbai – 400 051

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 December 31, 2020 till end of 48 hours after the declaration of financial results of the company for the quarter and nine months ended December 31, 2020.

The date of the Board meeting to inter-alia, consider the financial results for quarter and nine months ended December 31, 2020 shall be intimated separately in due course.

This is for your information and record.

Thanking you,

TED

500 082

Yours faithfully, Rifeor Pitti Engineering Limited

Majig Mary Monica Braganza Company Secretary & Compliance Officer FCS: 5532

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

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