

**Pitti Engineering Limited**

(Formerly Pitti Laminations Limited)

ISO 9001:2015 ISO 14001:2015

[www.pitti.in](http://www.pitti.in)



26<sup>th</sup> December 2023

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

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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 31<sup>st</sup> December 2023 till end of 48 hours after the declaration of un-audited financial results of the company for the quarter and nine months ended 31<sup>st</sup> December 2023.

The date of the Board meeting to inter-alia, consider the un-audited financial results for quarter and nine months ended 31<sup>st</sup> December 2023 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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