

Pitti Engineering Limited

(Formerly Pitti Laminations Limited)

ISO 9001:2015 ISO 14001:2015

www.pitti.in



14th February 2023

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 Sirs,

Sub: Outcome of Board Meeting

We wish to inform you that the Board of Directors of the Company at its meeting held today i.e., 14th February 2023 has inter-alia:

1. Approved the un-audited financial results (standalone & consolidated) of the Company for the quarter and nine-months ended 31st December 2022.
2. Declared an interim dividend of ₹ 1.50/- (30%) per equity share of face value ₹ 5/- each for the financial year 2022-23
3. Fixed record date as 24th February 2023 for the purpose of payment of interim dividend for the financial year 2022-23.

The interim dividend shall be paid on or before 14th March 2023, to the equity shareholders of the Company, whose names appear on the register of members of the Company or in the records of the depositories as beneficial owners of the shares as on 24th February 2023 which is the record date fixed for the purpose.

Request you to kindly take the same on record.

The meeting of Board of Directors of the Company commenced at 4.30 PM and concluded at 5:55 P.M

Thanking you,

Yours faithfully,
For Pitti Engineering Limited

Mary Monica Braganza
Company Secretary & Compliance Officer
FCS:5532

CIN: L29253TG1983PLC004141

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