

Pitti Engineering Limited

(Formerly Pitti Laminations Limited)

ISO 9001:2015 ISO 14001:2015

www.pitti.in



January 30, 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 Sir,

Sub: Notice for Board meeting

In pursuance of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are to inform you that a meeting of the Board of Directors of the Company will be held on Monday, February 10, 2020 to consider and approve inter-alia the un-audited financial results for the quarter and nine month ended December 31, 2019.

Further, in continuation to our letter dated December 27, 2019 please be informed that the trading window for dealing in the securities of the Company which was closed from December 31, 2019 shall open after forty-eight hours of announcement of un-audited financial results of the company for the quarter and nine month ended December 31, 2019 to the stock exchanges.

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

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