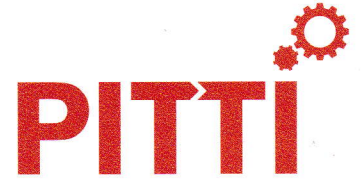


Pitti Engineering Limited

(Formerly Pitti Laminations Limited)

ISO 9001:2015 ISO 14001:2015

www.pitti.in



29th June 2021

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 30th June 2021 till end of 48 hours after the declaration of the un-audited financial results of the company for the quarter ended 30th June 2021.

The date of the Board meeting to inter-alia, consider the un-audited financial results for quarter ended 30th June 2021 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

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