



PRITIKA AUTO INDUSTRIES LTD.

Regd. Office : Plot No. C-94, Phase VII, Industrial Focal Point, S.A.S. Nagar, Mohali, Punjab-160 055

CIN : L45208PB1980PLC046738 Phone No. : 0172-5008900, 5008901

E-mail : info@pritikaautoindustries.com, compliance@pritikaautoindustries.com

Website : www.pritikaautoindustries.com

Date: 15th June, 2024

To Department of Corporate Services, National Stock Exchange of India Ltd. Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051.	To Department of Corporate Service BSE Limited, P.J.Towers, Dalal Street, Mumbai --400 001
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NSE Symbol: PRITIKAUTO

BSE Scrip Code: 539359

Dear Sir/ Madam,

Sub: Cut off date for e-voting and Notice of Book Closure

Pursuant to Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that

- i) the company has fixed Wednesday, **the 10th July, 2024 as the 'Cut off date'** for the purpose of e-voting of the company. The e-voting will commence on Saturday, the 13th July, 2024 at 9.00 a.m. and close on Tuesday, the 16th July, 2024 at 5.00 p.m. for the Annual General Meeting to be held on Wednesday, the 17th July, 2024.
- ii) The '**Register of Members and the Share Transfer Book**' of the Company shall remain closed from **Monday, the 15th July, 2024 to Wednesday, the 17th July, 2024 (both days inclusive)** for the purpose of Annual General Meeting of the Company to be held on Wednesday, the 17th July, 2024.

Kindly take the above information on record.

Thanking you.

Yours faithfully

For Pritika Auto Industries Ltd.

C B Gupta

Company Secretary & Compliance Officer

c.c

The Calcutta Stock Exchange Limited,

7, Lyons Range

CSE Scrip Code: 18096