

**Pitti Engineering Limited**

(Formerly Pitti Laminations Limited)

ISO 9001:2015 ISO 14001:2015

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



31<sup>st</sup> July 2020

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: Notice for Board meeting

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This is to inform you that pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company will be held on Wednesday, 12<sup>th</sup> August 2020 at the Registered office of the company to consider and approve inter-alia the un-audited financial results for the quarter ended 30<sup>th</sup> June 2020.

Further in continuation of our letter dated 29<sup>th</sup> June 2020 please be informed that the trading window for dealing in the securities of the Company which was closed from the start of business hours of Tuesday, 30<sup>th</sup> June 2020 shall open after forty-eight hours of announcement of un-audited financial results of the company for the quarter ended 30<sup>th</sup> June 2020 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

MS: 5532

CIN: L29253TG1983PLC004141

**Registered Office**

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