

Pitti Engineering Limited

(Formerly Pitti Laminations Limited)

ISO 9001:2015 ISO 14001:2015

www.pitti.in



8th November 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: Outcome of Board Meeting

We wish to inform you that Board of Directors of the Company at its meeting held today i.e. 8th November 2021 has *inter alia*:

1. Approved the un-audited financial results (Standalone & Consolidated) of the Company for quarter and half-year ended 30th September 2021.
2. Declared a second interim dividend of 40 paise (8%) per equity share of face value of ₹ 5/- each for the financial year 2021-22.
3. Fixed record date as 18th November 2021 for the purpose of payment of second interim dividend for the financial year 2021-22.

The second interim dividend shall be paid on or before 6th December 2021, 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 18th November 2021 which is the record date fixed for the purpose.

The meeting of Board of Directors of the Company commenced at 2:30 P.M and concluded at 3:20 P.M.

Kindly take the same on record.

Thanking you,

Yours faithfully,
For Pitti Engineering Limited



Mary Monica Braganza
Company Secretary & Compliance Officer
FCS 5532

CIN: L29253TG1983PLC004141

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