

15th February, 2018

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
--	---

Dear Sir,

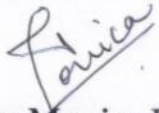
Sub: Intimation under Regulation 30(6) of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015

This is to inform that a conference call on un-audited financial results for the quarter and nine months ended 31st December, 2017 is scheduled to be held on Friday, the 16th February, 2018 at 4:00 P.M. The details of which are attached herewith.

We request you to take the above information on record.

Thanking you,

Yours faithfully,
For Pitti Laminations Limited


Mary Monica Braganza
Company Secretary &
Compliance Officer

Regd.&H.O : 6-3-648 / 401, 4th floor, Padmaja Landmark, Somajiguda, Hyderabad - 500 082., Telangana, India.
Plant-I : Survey No. 1603 & 1607, Nandigaon Village & Mandal, R.R.Dist. - 509 223, Telangana, India.
Plant-II : Survey No. 1837 & 1838, Jingoniguda Road, Nandigaon (V) & (M), R.R.Dist. - 509 223, Telangana, India.
Plant-III : Plot No. PAP-K-11 MIDC Near Village Khalumbre, Chakan Post, Tal-Khed, Dist - Pune - 410501, India.
Plant-IV : Survey No. 1837, Jingoniguda Road, Nandigaon (V) & (M), R.R.Dist. - 509 223, Telangana, India.
Tool Room : Survey No. 1603 & 1607, Nandigaon Village & Mandal, R.R.Dist, 509 223, Telangana, India.



● **Laminations** ● **Machining** ● **Castings** ● **Tooling**

Pitti Laminations is pleased to invite you to
the Q3 FY2018 conference call on
Friday, February 16, 2018 at 4:00 PM IST
following announcement of its results on
Wednesday, February 14, 2018

Pitti Laminations' management will be represented by:

Mr. Akshay S. Pitti – Executive Vice Chairman & Managing Director

Mr. N R Ganti – Director

**Mr. N. K. Khandelwal – President Corporate Resources and Chief
Financial Officer**

Conference Dial-In Numbers

Primary Number +91 22 3938 1008

The number listed above is universally accessible from all networks and all countries.

Toll Free Number

USA: 1 866 746 2133

UK: 0 808 101 1573

Singapore: 800 101 2045

Hong Kong: 800 964 448

Diamond Pass™ users click [here](#)

(DiamondPass™ is a Premium Service that enables to connect to your conference call without having to wait for an operator. If you have a DiamondPass™ click the above link to associate your pin with the call, if you do not have a DiamondPass™ please register through the link)

For further details, please contact: