

Pitti Engineering Limited

[Formerly Pitti Laminations Limited]

ISO 9001:2015 ISO 14001:2015

www.pitti.in



January 29, 2019

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

Scrip Code: 513519

Scrip Code: PITTIENG

Dear Sir,

Sub: Notice for Board meeting & Closure of trading window

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 Thursday, February 7, 2019 at the Registered office of the company to consider and approve inter-alia the un-audited financial results for the quarter and nine month period ended December 31, 2018.

We shall forward the un-audited results immediately after conclusion of the Board meeting. We shall also arrange to publish the un-audited results in newspaper in terms of Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Further, we wish to inform you that as per the Company's Code of Conduct to regulate, monitor and report trading by Insiders, the trading window for dealing in the securities of the Company will remain closed from the start of business hours of Thursday, January 31, 2019 and will be open after forty-eight hours of announcement of un-audited financial results of the company for the quarter and nine month period ended December 31, 2018 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
FCS: 5532



CIN: L29253TG1983PLC004141

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