



PRITIKA ENGINEERING COMPONENTS LTD.

Regd. Office : C-94, Phase VII, Industrial Area, S.A.S. Nagar (Mohali)-160 055

CIN : U28999PB2018PLC047462, **Tel. :** 0172-5008900, 5008901

E-mail : info@pritikagroup.com, **Website :** www.pritikagroup.com

Date: 1st August, 2023

To
Department of Corporate Services,
National Stock Exchange of India Ltd.
Exchange Plaza, Bandra Kurla Complex, Bandra (East),
Mumbai - 400 051.

NSE Symbol: PRITIKA

Sub: - Intimation of Board Meeting to be held on Tuesday, the 8th August, 2023

Dear Sir/ Madam,

Pursuant to regulation 29 and other applicable regulations, if any, of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we inform you that a meeting of the Board of Directors of the Company will be held on Tuesday, the 8th August, 2023 at 12.15 P.M. at its Registered Office to consider and discuss **inter-alia** the following:

1. To consider and approve the Unaudited Financial Results (Standalone and Consolidated) of the company along with Limited Review Report for the Quarter ended 30th June, 2023, after these results are reviewed by the Audit Committee.
2. To consider and appoint Secretarial Auditor of the company for the Financial Year 2023-24.
3. To consider and appoint Internal Auditor of the company for the Financial Year 2023-24.
4. To approve the material related party transactions to be entered during Financial Year 2024-25.
5. To consider and approve other items of the agenda.

Further, as intimated vide our letter dated 29/6/2023 and pursuant to the Company's Internal Code for Prevention of Insider Trading, the Trading Window for dealing the securities of the company will remain closed for the promoters, directors, Key Managerial Persons, Designated Persons of the company and their immediate relatives till the expiry of forty eight hours from the date the said Financial Results are made public.

The copy of notice is also available on company's website: www.pritikaengineering.com

We request you to take the above on your records.

Thanking You.

Yours Faithfully,

For Pritika Engineering Components Limited

(C B Gupta)
Company Secretary & Compliance Officer