



PRITIKA AUTO INDUSTRIES LTD.

Regd. Office : Plot No. C-94, Phase VII, Industrial Focal Point, S.A.S. Nagar, Mohali, Punjab-160 055
CIN : L45208PB1980PLC046738 Phone No. : 0172-5008900, 5008901
E-mail : info@pratikaautoindustries.com, compliance@pratikaautoindustries.com
Website : www.pritikaautoindustries.com

Date: 29th April, 2022

To Department of Corporate Services, National Stock Exchange of India Ltd. Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051.	To Department of Corporate Service BSE Limited, P.J.Towers, Dalal Street, Mumbai --400 001
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NSE Symbol: PRITKAUTO

BSE Scrip Code: 539359

Sub: - Intimation of Board Meeting to be held on Saturday, the 7th May, 2022

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 Saturday, the 7th May, 2022 at 11.30 A.M. at its Registered Office to consider and discuss **inter-alia** the following:

1. To consider and approve the Audited Financial Statement (Standalone and Consolidated) of the company for the Financial Year ended 31st March, 2022, after these are reviewed by the Audit Committee.
2. To consider and approve the Audited Financial Results (Standalone and Consolidated) of the company for the Quarter and Financial Year ended 31st March, 2022, Statement of Assets and Liabilities and Cash Flow Statement as on 31st March, 2022, as per Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 after these results are reviewed by the Audit Committee.
3. To consider reappointment of Mr. Yudhisthir Lal Madan, Independent Director of the company.
4. To consider appointment of Mr. Raminder Singh Nibber, director retiring by rotation.

Further to our notice dated 31st March, 2022, the Trading Window for dealing in 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.





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

We request you to take the above on your records.

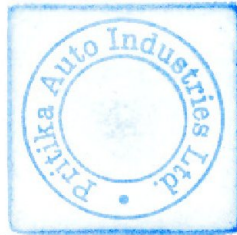
Thanking You.

Yours Faithfully,

For Pritika Auto Industries Limited

(C B Gupta)

Company Secretary & Compliance Officer



Cc: The Calcutta Stock Exchange Limited,
7, Lyons Range,
Calcutta- 700 001

CSE Scrip Code: 18096