



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@pritikaautoindustries.com, compliance@pritikaautoindustries.com

Website : www.pritikaautoindustries.com

Date: 03/02/2020

To
Department of Corporate Services,
BSE LIMITED
P. J. Towers, Dalai Street,
Mumbai - 400 001.

Dear Sir/ Madam,

Sub: - Intimation of Board Meeting to be held on Wednesday, the 12th February, 2020

BSE Scrip Code: 539359

CSE Scrip Code: 18096

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 Wednesday, the 12th February, 2020 at 2.15 p.m. at its Registered Office: C-94, Industrial Focal Point, Phase-VII, S.A.S. Nagar, Mohali-160055 (Punjab) to consider and discuss inter-alia the following items:

1. To consider and approve the Unaudited Financial Results (Standalone and Consolidated) of the company along with Limited Review Report for the Quarter and Nine months ended 31st December, 2019, after these results are reviewed by the Audit Committee.

Further to our notice dated 19th December, 2019, the Trading Window for dealing the securities of the company will remain closed for all the Designated Persons of the company till Friday, the 14th February, 2020.

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**