

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: 11th February, 2021

To

Department of Corporate Service

BSE Limited.

P.J.Towers, Dalal Street,

Mumbai --400 001

To

The Calcutta Stock Exchange Limited,

7, Lyons Range

Calcutta- 700 001

BSE Scrip Code: 539359 CSE Scrip Code: 18096

Dear Sir/ Madam.

Sub: Cut off date for e-voting on Postal Ballot

Pursuant to Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the company has fixed Friday, the 12th February, 2021 as the 'Cut off date' for despatch of notice by email and eligibility for remote e voting on Postal Ballot process to be conducted by the company.

Kindly take the above information on record.

Thanking you.

Yours faithfully

For Pritika Auto Industries Ltd.

C B Gupta

Company Secretary & Compliance Officer