



# 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: 2<sup>nd</sup> July, 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:** PRITIKAUTO

**BSE Scrip Code:** 539359

**Sub: Postponement and rescheduling of the Board Meeting- Intimation under Regulation 29(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/ Madam,

With reference to our earlier intimation dated 30<sup>th</sup> June, 2022, this is to inform you that due to some unavoidable circumstances, the meeting of the Board of Directors scheduled to be held on 8<sup>th</sup> July, 2022 is postponed and **rescheduled to be held on Tuesday, the 19<sup>th</sup> July, 2022** at 11.30 A.M. at the Registered Office of the company to consider, discuss and approve **inter-alia** the following:

1. To consider, recommend and approve the issuance of equity shares by M/s. Pritika Engineering Components Limited, material subsidiary of the company, through Initial Public Offering.
2. To consider and approve the Unaudited Financial Results (Standalone and Consolidated) of the company along with Limited Review Report for the Quarter ended 30<sup>th</sup> June, 2022, after these results are reviewed by the Audit Committee.
3. Any other business with the permission of the Chairman.

Further to our notice dated 29<sup>th</sup> June, 2022, 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.





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The copy of intimation is also available on company's website: [www.pritikaautoindustries.com](http://www.pritikaautoindustries.com)

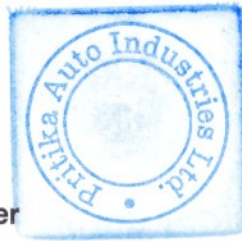
We request you to take the above on your records.

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