



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: 21st January, 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 Saturday, the 28th January, 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 Saturday, the 28th January, 2023 at 2.00 P.M. at its Registered Office to consider and discuss inter-alia the following along with other matters

1. To consider to make investment by subscribing the equity shares of 'Meeta Castings Ltd.', the wholly owned subsidiary.

We request you to take the above on your records. A copy of this intimation is also being made available on the company's website at www.pritikaengineering.com

Thanking You.

Yours Faithfully,

For Pritika Engineering Components Limited

(C B Gupta)
Company Secretary & Compliance Officer