



# 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](mailto:info@pritikaautoindustries.com), [compliance@pritikaautoindustries.com](mailto:compliance@pritikaautoindustries.com)

Website : [www.pritikaautoindustries.com](http://www.pritikaautoindustries.com)

Date: 7th August, 2023

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 Monday, the 14<sup>th</sup> August, 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 Monday, 14<sup>th</sup> August, 2023 at 10.30 A.M. at its Registered Office to consider and approve **inter-alia** the following:

1. 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, 2023 after these results are reviewed by the Audit Committee.
2. To consider and appoint Internal Auditor of the company for the Financial Year 2023-24.
3. To consider and reappoint Cost Auditor of the company for the Financial Year 2023-24.
4. To consider and reappoint Secretarial Auditor of the company for the Financial Year 2023-24.
5. To consider and reappoint Statutory Auditor of the company .
6. To approve the material related party transactions to be entered during Financial Year 2024-25.
7. To consider and approve other items of the agenda.

Further, as intimated vide our letter dated 29<sup>th</sup> June, 2023, and pursuant to the Company's Internal Code for Prevention of Insider Trading, 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.

The copy of notice 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