



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: 22nd November, 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 Services 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 Tuesday, the 28th November, 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 Tuesday, the 28th November, 2023 at 12.15 P.M. at its Registered Office to consider and discuss **inter-alia** the following:

1. To approve and adopt Directors Report for the year ended 31st March, 2023
2. To approve the material related party transactions to be entered during Financial Year 2024-25.
3. To consider to hold 43rd Annual General Meeting of the Company and to approve Notice of AGM.
4. To consider closure of the Register of Members and Share Transfer Books for the purpose of Annual General Meeting.
5. To consider and fix 'Cut off Date' for the purpose of e-voting for AGM.
6. To appoint scrutinizer to conduct e-voting process of Annual General Meeting.

The copy of notice is also available on company's website: 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