



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: 30th June, 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: PRITKAUTO

BSE Scrip Code: 539359

Sub: - Intimation of Board Meeting to be held on Friday, the 08th July, 2022

Dear Sir/ Madam,

Pursuant to Regulation 29 and other applicable regulations, if any, of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Friday, the 08th July, 2022 at 11.30 A.M. at the Registered Office of the company, to consider and discuss **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. Any other business with the permission of the Chairman.

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