



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: 24th August, 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

Dear Sir/ Madam,

Sub: Cut off date for e-voting and Notice of Book Closure

Pursuant to Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the company has fixed Friday, the 23rd September, 2022 as the 'Cut off date' for the purpose of e-voting of the company. The e-voting will commence on Saturday, the 24th September, 2022 at 9.00 a.m. and close on Wednesday, the 28th September, 2022 at 5.00 p.m. for the Annual General Meeting to be held on 29th September, 2022.

The 'Register of Members and the Share Transfer Book' of the Company shall remain closed from Monday, 26th September, 2022 to Thursday, the 29th September, 2022 (both days inclusive) for the purpose of Annual General Meeting of the Company to be held on Thursday, 29th September 2022.

Kindly take the above information on record.

Thanking you.
Yours faithfully
For Pritika Auto Industries Ltd.


C B Gupta
Company Secretary & Compliance Officer



c.c
The Calcutta Stock Exchange Limited,
7, Lyons Range
CSE Scrip Code: 18096