

# 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: 14<sup>th</sup> August, 2021

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**

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 Wednesday, the 22<sup>nd</sup> September, 2021 as the 'Cut off date' for the purpose of e-voting of the company. The 'Register of Members and the Share Transfer Book' of the Company shall remain closed from Saturday, 25<sup>th</sup> September, 2021 to Wednesday, 29<sup>th</sup> September, 2021 (both days inclusive) for the purpose of Annual General Meeting of the Company to be held on Wednesday, 29<sup>th</sup> September 2021.

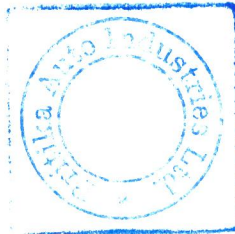
Kindly take the above information on record.

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  
Calcutta- 700 001

**CSE Scrip Code: 18096**