



# PRITIKA ENGINEERING COMPONENTS LIMITED

Regd. Office: Plot No. C-94, Phase VII, Industrial Focal Point, S.A.S. Nagar (MOHALI)-160 055

CIN: L28999PB2018PLC047462 Tel. : 0172-5008900, 5008901

Date: 14<sup>th</sup> May, 2024

To

Department of Corporate Services,  
National Stock Exchange of India Ltd.  
Exchange Plaza, BandraKurla Complex, Bandra (East),  
Mumbai - 400051.

**NSESymbol: PRITIKA**

**Sub: Intimation of Board Meeting to be held on Tuesday, the 21<sup>st</sup> May, 2024**

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 21<sup>st</sup> May, 2024 at 12.15 P.M. at its Registered Office to consider and discuss **inter-alia** the following:

1. To consider and approve the Audited Financial Statement (Standalone and Consolidated) of the company for the Financial Year ended 31<sup>st</sup> March, 2024, after these are reviewed by the Audit Committee.
2. To consider and approve the Audited Financial Results (Standalone and Consolidated) of the company for the Quarter and Financial Year ended 31<sup>st</sup> March, 2024, Statement of Assets and Liabilities and Cash Flow Statement as on 31<sup>st</sup> March, 2024, as per Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 after these results are reviewed by the Audit Committee.

Further to our notice dated 27<sup>th</sup> March, 2024, the Trading Window for dealing in 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.pritikaengineering.com](http://www.pritikaengineering.com)

We request you to take the above on your records.

Thanking You.

Yours Faithfully,

For Pritika Engineering Components Limited

(C B Gupta)  
Company Secretary & Compliance Officer



**Works :** Village Simbli, Phagwara – Hoshiarpur Road, Tehsil & District Hoshiarpur, Punjab-146001

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**Website :** [www.pritikaengineering.com](http://www.pritikaengineering.com)