



PRITIKA ENGINEERING COMPONENTS LIMITED

Regd. Office : Plot No. C-94, Phase VII, Industrial Focal Point, S.A.S. Nagar (MOHALI), Punjab-160 055
CIN : L28999PB2018PLC047462 **Tel. :** 0172-5008900, 5008901

24 January, 2024

To
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (East),
Mumbai- 400 051

Sub: Intimation of Board Meeting under Regulation 29 of SEBI (LODR) Regulations, 2015
Ref: NSE Symbol: PRITIKA

Dear Sir/Madam,

Pursuant to regulation 29 and other applicable regulations, if any, of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we would like to inform you that a meeting of the Board of Directors of the Company is scheduled on Tuesday, the 30th January, 2024 at 1.15 P.M. at registered office of the Company to consider and take on record inter-alia the following matters:

1. To consider and approve the Unaudited Financial Results (Standalone and Consolidated) of the company along with Limited Review Report for the Quarter and nine months ended 31st December, 2023, after these results are reviewed by the Audit Committee.
2. To discuss on Preferential Issue of Equity Shares/Convertible Warrants to Promoter/Promoter Group and Strategic Investors (Non Promoter-Public Category) towards raising of additional capital by the Company pursuant to Section 62 of the Companies Act, 2013 and as per the SEBI (Issue of Capital and Disclosure Requirement) Regulation, 2018 and to decide the matters consequential thereto.
3. Any other Matter with the permission of the chair.

Further, as intimated vide our letter dated 27/12/2023 and pursuant to the Company's Internal Code for Prevention of Insider Trading, the Trading Window for dealing 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

You are requested to kindly take a note of the same.

Thanking you,
Yours faithfully,
For Pritika Engineering Components Limited

Raminder Singh Nibber
Director



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