

Peeti Securities Ltd.

Manufacturers of

PRIDE

Textiles and Furnishing Fabrics

Door No. 7-3-81/1, Beside M P Hardware Lane,
Old Kurnool Road, Kattedan,
Hyderabad - 500 077.
GSTIN: 36AABCP2138A2ZZ
Sales: 8099243353 Accounts: 9963114257
Email: peetisecuritiesltd@gmail.com
Web: www.peetisecuritieslimited.com

CIN: L67190TG1994PLC018779

Date: 21th May, 2024

To,
Department of Corporate Services
BSE Limited
25th Floor, P J Towers,
Dalal Street,
Mumbai - 400 001

Dear Sir,

Sub: Intimation of the Board Meeting

Ref: Scrip Code: 531352

Ref: Regulation 29 read with Regulation 33 SEBI (LODR) Regulation.

With reference to above cited subject, we herewith inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, 30th May, 2024 inter-alia to consider the Audited Financial Results for the Fourth Quarter and year ended 31st March, 2024.

This is for your information and necessary records.

Thanking you,

Yours Faithfully,

For **PEETI SECURITIES LIMITED**

RAJESH PITYY
WHOLE TIME DIRECTOR
(DIN: 00488722)