Pitti Engineering Limited

(Formerly Pitti Laminations Limited) ISO 9001:2015 ISO 14001:2015

www.pitti.in



26th March 2024

To, BSE Limited Floor 25, P J Towers, Dalal Street Mumbai – 400 001

Scrip Code: 513519 Scrip Code: PITTIENG

Dear Sir,

Sub: Intimation regarding closure of trading window

To,

National Stock Exchange of India Limited

Exchange Plaza, Bandra Kurla Complex

Bandra (E), Mumbai - 400 051

This is to inform you that pursuant to the Insider Trading policy of the Company, the trading window for dealing in the securities of the company will remain closed from 31st March 2024 till end of 48 hours after the declaration of financial results of the company for the quarter and year ended 31st March 2024.

The date of the Board meeting to inter-alia, consider the financial results for quarter and year ended 31st March 2024 shall be intimated separately in due course.

This is for your information and record.

Thanking you,

Yours faithfully, For Pitti Engineering Limited

Mary Monica Braganza Company Secretary & Compliance Officer FCS: 5532

CIN: L29253TG1983PLC004141

