



PRITIKA AUTO INDUSTRIES LTD

Regd. Office: Plot No. C-94, Phase VII, Industrial Focal Point, S.A.S. Nagar (MOHALI)–160 055
CIN : L45208PB1980PLC046738 Tel. : 0172-5008900, 5008901

Date: 16th April, 2024

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 --400001
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NSE Symbol: PRITKAUTO

BSE Scrip Code: 539359

Sub: - Board Meeting to be held on Tuesday, the 23rd April, 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 23rd April, 2024 at 11.30 A.M.at its Registered Office to consider and discuss inter-alia, the following along with other agenda matters:

1. To consider appointment of an Independent Director.
2. To consider to reconstitute Committees of the Board.

We request you to take the above on your records. A copy of this intimation is also being made available on the company's website at www.pritikaautoindustries.com.

Thanking You.

Yours Faithfully,

For Pritika Auto Industries Limited

(C B Gupta)
Company Secretary & Compliance Officer

Cc: The Calcutta Stock Exchange Limited,

7, Lyons Range, Calcutta- 700 001

CSE Scrip Code: 18096

