



PRITIKA AUTO INDUSTRIES LTD.

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

CIN : L45208PB1980PLC046738 Phone No. : 0172-5008900, 5008901

E-mail : info@pritikaautoindustries.com, compliance@pritikaautoindustries.com

Website : www.pritikaautoindustries.com

Date: 10/08/2021

To
Department of Corporate Services,
National Stock Exchange of India Ltd.
Exchange Plaza, Bandra Kurla Complex,
Bandra (East),
Mumbai - 400 051.

Dear Sir/ Madam,

Sub: - Intimation of Board Meeting to be held on Saturday, the 14th August, 2021

Re. Pritika Auto Industries Ltd. Symbol: PRITKAUTO

We would like to inform you that the equity shares of the company are **listed and admitted to dealing on NSE w.e.f. today i.e. 10/8/2021**. Hence, we are informing you today about the meeting of Board of Directors of the company to be held on 14/8/2021. We have already informed BSE on 7/8/2021 for this meeting.

Now 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 Saturday, the 14th August, 2021 at 1.30 P.M. at its Registered Office to consider and discuss inter-alia the following:

1. To consider and approve the Unaudited Financial Results (Standalone and Consolidated) of the company along with Limited Review Report for the Quarter ended 30th June, 2021, after these results are reviewed by the Audit Committee.
2. To consider and appoint Internal Auditor of the company for the Financial Year 2021-22.
3. To consider and Reappoint Mr. Raminder Singh Nibber as whole time director
4. To consider and Reappoint Mr. Harpreet Singh Nibber as Managing Director
5. To consider and Reappoint Mr. Ajay Kumar as whole time director
6. To approve and adopt Directors Report for the year ended 31st March, 2021
7. To convene 41st Annual General Meeting of the Company and approve Notice of AGM.
8. To close the Register of Members and Share Transfer Books for the purpose of Annual General Meeting.
9. To approve the material related party transactions to be entered during FY 2022-23.
10. To appoint scrutinizer to conduct e-voting process.





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11. To consider and approve Valuation Report for the proposed demerger and vesting of the 'Automotive/Tractor/Engineering Components Business Undertaking' (Demerged Undertaking) of Pritika Industries Ltd. (the Demerged Company) into Pritika Auto Industries Ltd (Resulting Company).
12. To consider and approve Fairness Opinion Report on the Valuation Report.
13. To consider and approve 'Scheme of Arrangement' for demerger and vesting of the 'Automotive/Tractor/Engineering Components Business Undertaking' (Demerged Undertaking) of Pritika Industries Ltd. (the demerged company) into Pritika Auto Industries Ltd. (the Resulting Company).


Further as per the SEBI (Prohibition of Insider Trading) Regulations, 2015 and 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.

We request you to take the above on your records.

Thanking You.

Yours Faithfully,

For Pritika Auto Industries Limited


(C B Gupta)

Company Secretary & Compliance Officer

