



# 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: 24<sup>th</sup> January, 2023

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 --400 001
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**NSE Symbol:** PRITKAUTO  
**BSE Scrip Code:** 539359

**Sub: - Board Meeting to be held on Monday, the 30<sup>th</sup> January, 2023**

Dear Sir/ Madam,

This is with reference to the intimation dated 23<sup>rd</sup> January, 2023 given pursuant to regulation 29 and other applicable regulations, if any, of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in respect of meeting of Board of Directors to be held on Monday, the 30<sup>th</sup> January, 2023.

We inform you that the following matter will also be considered inter-alia along with other agenda items, in the meeting of Board of Directors to be held on 30<sup>th</sup> January, 2023:

1. To consider proposal for raising of funds by way of issue of securities to promoters and/or Non Promoters on preferential basis including determination of issue price as per SEBI (ICDR) Regulations, 2018 and to decide the matters consequential thereto.

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](http://www.pritikaautoindustries.com)

Thanking You.

Yours Faithfully,

For Pritika Auto Industries Limited

**CHANDER**  
**BHAN GUPTA**  
Digitally signed by  
CHANDER BHAN GUPTA  
Date: 2023.01.24  
17:29:08 +05'30'

(C B Gupta)  
Company Secretary & Compliance Officer

Cc: The Calcutta Stock Exchange Limited,  
7, Lyons Range,  
Calcutta- 700 001  
CSE Scrip Code: 18096