



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: 29th August, 2022

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

Dear Sir/ Madam,

Sub: Cut off date for e-voting for the Annual General Meeting

We refer our intimation dated 24th August, 2022 submitted pursuant to Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We inform you that **inadvertently, the Cut off date was informed as 23rd September, 2022 instead of 22nd September, 2022** for the purpose of e-voting for the Annual General Meeting of the Company to be held on 29th September, 2022. We are sorry for the same.

Now, we inform you that the Cut Off date is fixed as 22nd September, 2022 and the e-voting will commence on Saturday, the 24th September, 2022 at 9.00 a.m. and close on Wednesday, the 28th September, 2022 at 5.00 p.m. for the Annual General Meeting to be held on 29th September, 2022.

Please take it on your record. Inconvenience caused is regretted.

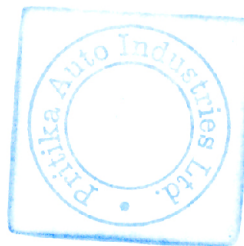
Thanking you.

Yours faithfully

For Pritika Auto Industries Ltd.


C B Gupta

Company Secretary & Compliance Officer



c.c

The Calcutta Stock Exchange Limited,

7, Lyons Range

CSE Scrip Code: 18096