



PRITIKA ENGINEERING COMPONENTS LTD.

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

CIN : L28999PB2018PLC047462, **Tel. :** 0172-5008900, 5008901

E-mail : info@pritikagroup.com, compliance.pecl@pritikagroup.com

Website : www.pritikaengineering.com

6th July, 2023

To
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (East),
Mumbai- 400 051

Sub: Intimation of Board Meeting under Regulation 29 of SEBI (LODR) Regulations, 2015

Ref: NSE Symbol: PRITIKA

Dear Sir/Madam,

We would like to inform you that a meeting of the Board of Directors of the Company is scheduled on **Thursday, 13th July, 2023, at 2.00 P.M.** at registered office of the Company to consider and take on record inter-alia the following matters:

1. To discuss on Preferential Issue of Equity Shares to Promoter/Promoter Group and Strategic Investors (Non Promoter-Public Category) towards raising of additional capital by the Company pursuant to Section 62 of the Companies Act, 2013 and as per the SEBI (Issue of Capital and Disclosure Requirement) Regulation, 2018 and to decide the matters consequential thereto.
2. Any other Matter with the permission of the chair.

As intimated vide our letter dated June 29, 2023 please note that, in terms of the "Code of Conduct for Regulating, Monitoring and Reporting of trading by Insiders" as adopted by the Company under SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window, for dealing in the Equity Shares of the Company by its Promoters, Directors, Key Managerial Persons and Designated Persons & their immediate relatives, have already been closed from July 01, 2023 till expiry of 48 hours after the declaration of the Unaudited Financial Results of the Company for the Quarter ended June 30, 2023. The date of Board Meeting for consideration and declaration of the Unaudited Financial Results for the Quarter ended June 30, 2023 will be intimated accordingly.

You are requested to kindly take a note of the same.

Thanking you,
Yours faithfully,
For Pritika Engineering Components Limited

C B Gupta
Company Secretary & Compliance Officer