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WEBSITE: www.pritiinternationalltd.com

Ref.: PRITI / SEBILDR 29/33 / NSE / FY2017-18

Date: 20th September, 2018

The Manager
National Stock Exchange of India Limited
Exchange Plaza, Plot no. C/1, G Block,
Bandra Kundra Complex
Bandra (E), Mumbai, Maharashtra - 400 151

Dear Sirs,

Sub.: Intimation of Board Meeting for adoption the Audited Financial Results for the year ended March 31, 2018.

Pursuant to Clause 29 and 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that Meeting of Board of Directors of the Company will be convened on September 28, 2018, to consider inter-alia the Audited Annual Financial Results for the year ended March 31, 2018.

Pursuant to the applicable provisions of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, for prevention of "Insider Trading" the Company has intimated its connected persons regarding the closure of the trading window from September 20th, 2018 to October 05th, 2018 (both days inclusive) for the purpose of adoption of the Audited Annual Financial Statements of the Company for the financial year ended March 31, 2018. The Trading Window shall re-open on October 06th, 2018.

Kindly acknowledge receipt and take the intimation on record.

Thanking you,

Yours Faithfully

For PRITI INTERNATIONAL LIMITED

GOVINDHAN DAS LOHIYA

Director

(DIN: 07787326)

