



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: 22/06/2020

To
Department of Corporate Services,
BSE LIMITED
P. J. Towers, Dalai Street,
Mumbai - 400 001.

Dear Sir/ Madam,

Sub: - Intimation of Board Meeting to be held on Monday, the 29th June, 2020

BSE Scrip Code: 539359

CSE Scrip Code: 18096

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 our Company will be held on Monday, the 29th June, 2020 at 1.00 P.M. at its Registered Office to consider and discuss inter-alia the following:

1. To consider and approve the Audited Financial Statement (Standalone and Consolidated) of the company for the Quarter and Financial Year ended 31st March, 2020, after these are reviewed by the Audit Committee.
2. To consider and approve the Audited Financial Results (Standalone and Consolidated) of the company for the Quarter and Financial Year ended 31st March, 2020 and Statement of Assets and Liabilities as on 31st March, 2020, as per Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 after these results are reviewed by the Audit Committee.

Further to our notice dated 27th March, 2020, the Trading Window for dealing the securities of the company will remain closed for all the Designated Persons of the company, till the expiry of forty eight hours from the date the said Financial Results are made public.

Please note that SEBI has vide its Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/48 dated 26th March, 2020 and SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020 granted exemption from newspaper publication compliance under Regulation 47 of the Listing Regulations, accordingly, the notice and the financial results with respect to the aforesaid Board Meeting would not be published in the newspapers. However, the information will be available on the website of Stock Exchange viz www.bseindia.com & company's website viz www.pritikaautoindustries.com

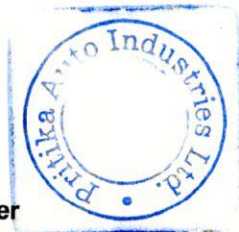
We request you to take the above on your records.

Thanking You.

Yours Faithfully,

For Pritika Auto Industries Limited

(C B Gupta)
Company Secretary & Compliance Officer



Cc: The Calcutta Stock Exchange Limited,
7, Lyons Range,
Calcutta- 700 001