



# PRITI INTERNATIONAL LIMITED

PLOT NO.F-43, BASNI IST PHASE, JODHPUR, RAJASTHAN- 342005 INDIA

CIN: L36994RJ2017PLC058454

PHONE: +91 291 2435699

E-MAIL: [g.d.lohiya@gmail.com](mailto:g.d.lohiya@gmail.com)

WEBSITE: [www.pritiinternationaltd.com](http://www.pritiinternationaltd.com)

Date: 04<sup>th</sup> November, 2019

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 of the Financial Results for the Half year ended on September 30, 2019.

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 **Thursday November 14, 2019**, to consider inter-alia, among other matters, the Financial Results for the Half year ended on September 30, 2019.

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 already intimated its connected persons and also made the announcement regarding the closure of the trading window from Tuesday, October 1<sup>st</sup>, 2019 till 48 hours after the declaration of Unaudited Limited reviewed Financial Results for the half year and year ended September 30, 2019.

Kindly acknowledge receipt and take the intimation on record.

Thanking you,

Yours Faithfully  
For PRITI INTERNATIONAL LIMITED

CS. Monika Gandhi  
Compliance officer

