



PRITI INTERNATIONAL LIMITED

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

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E-MAIL: g.d.lohiya@gmail.com CIN: L36994RJ2017PLC058454

Website : www.pritiinternational ltd.com

Date: 17th June, 2022

To,
The Manager
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1, G Block,
Bandra Kurla Complex, Bandra (E),
Mumbai, Maharashtra- 400051

Symbol: PRITI

Ref: Regulation 29 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

Sub: Intimation of Board Meeting scheduled to be held on 22nd June, 2022

Sir/ Madam,

Pursuant to the provisions of Regulation 29 of the SEBI Listing Regulations, 2015, this is to inform you that the meeting of Board of Directors of the Company is scheduled to be held on Wednesday, 22nd June 2022, to consider inter-alia the following business:

- 1) To consider the proposal of Fund Raising through Issue of Shares /Share Warrants on the basis of preferential allotment in accordance with the provision of Companies Act, 2013 and SEBI (Issue of Capital and Disclosure Requirements Regulation, 2018, as amended;
- 2) To fix date, time and venue of Extra-Ordinary General Meeting for approval of Preferential Issue;
- 3) Any other matter with the permission of Chairman.

Kindly take note of the same.

Thanking you,

Yours faithfully,

For **PRITI INTERNATIONAL LIMITED**

RASHI SHRIMAL

Company Secretary & Compliance Officer

