



PRITI INTERNATIONAL LIMITED

PLOT NO.F-43, BASNI IST PHASE, JODHPUR, RAJASTHAN- 342005 INDIA
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Date: 04th November, 2020

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, 2020.

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 **Friday November 13, 2020**, to consider inter-alia, among other matters, the Financial Results for the Half year ended on September 30, 2020.

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 Thursday, October 1st, 2020 till 48 hours after the declaration of Unaudited Limited reviewed Financial Results for the half year ended September 30, 2020.

Kindly acknowledge receipt and take the intimation on record.

Thanking you,

Yours Faithfully

For PRITI INTERNATIONAL LIMITED

CS. RASHI SHRIMAL
Compliance officer

