



Priti International Limited

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Plot No. F-43, Basni, 1st Phase, Jodhpur,
Rajasthan - 342005 INDIA



May 20, 2024

To,

The National Stock Exchange of India Limited

Exchange Plaza, Plot no. C/1, G Block,

Bandra Kurla Complex

Bandra (E), Mumbai, Maharashtra – 400 051

Script Code: PRITI

Dear Sir(s)/Madam(s)

Sub.: Intimation of Board Meeting for adoption of the Financial Results for the quarter and the financial year ended on March 31, 2024.

Pursuant to Regulation 29 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 held on **Monday, May 27, 2024, at 03:00 P.M.**, inter-alia to consider the Financial Results for the quarter and the financial year ended on March 31, 2024.

Pursuant to the applicable provisions of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 read with NSE Circular Reference no. NSE/CML/2019/11 dated April 2, 2019, for prevention of "Insider Trading" the Company has intimated its connected persons regarding the closure of the trading window from April 01, 2024 till 48 hours after the declaration of Financial Results for the purpose of approval and adoption of the Financial Results of the Company for the quarter and the financial year ended on March 31, 2024.

Kindly acknowledge receipt and take the intimation on record.

Thanking you,

For PRITI INTERNATIONAL LIMITED

RASHI SHRIMAL

Company Secretary & Compliance Officer

M. No. A60070

