PRITI INTERNATIONAL LIMITED

PLOT NO.F-43, BASNI IST PHASE, JODHPUR, RAJASTHAN- 342005 INDIA
CIN: U36994RJ2017PLCO58454
PHONE: 91-291-2435699

E-MAIL: g.d.lohiya@gmail.com WEBSITE: www.pritiinternationalltd.com

Ref.: PRITI / SEBILODR 29/33 / NSE / FY2018-19 Date: 09th November, 2018

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, 2018.**

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 November 09, 2018, to consider inter-alia the Financial Results for the Half year ended on September 30, 2018.

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 intimated its connected persons regarding the closure of the trading window from November 09th, 2018 to November 18th, 2018 (both days inclusive) for the purpose of approval and adoption of the Half Financial Statements of the Company for the Half year ended on September 30, 2018. The Trading Window shall re-open on November 19th, 2018.

Kindly acknowledge receipt and take the intimation on record.

Thanking you,

Yours Faithfully
For PRITI INTERNATIONAL LIMITED

GOVERDHAN DAS LOHIYA
Director
(DIN: 07787326)

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NOTICE OF BOARD MEETING

Notice is hereby given that the meeting of the Board of Directors of the Company will be held on Thursday, November 15, 2018 at the Registered Office of the Company at 11.00 a.m. to consider and approve the following business:

1. To grant leave of absence , if any to the Directors;
2. To take on record the minutes of previous Board Meeting;
3. To consider and approve the Limited Reviewed Results for the Half year ended on September 30, 2018.
4. Any other item, if any, with the permission of the Chair.

By and order of Board of Directors
For PRITI INTERNATIONAL LIMITED

GOVERDHAN DAS LOHIYA
DIN: 07787326
CHAIRMAN

DATE: 09/11/2018
PLACE: JODHPUR