



Date: May 22, 2023

To,
Listing Compliance Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex
Bandra East, Mumbai - 400051.

Dear Sir/Madam,

Subject: Prior Intimation of Meeting of Board of Directors of Pattech Fitwell Tube Components Limited ("the Company").

Reference: Pattech Fitwell Tube Components Limited (Symbol: PATTECH)

In terms of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company will be held on Tuesday, May 30, 2023 at the Registered Office of the Company situated at Survey No. 873/B/1, Road No.: 1, Ansons Limbani Estate, Near GETCO 66 K.V. Sub Station, G.I.D.C, Por, N.H-08, Dist.: Vadodara - 391243, Gujarat, India:

1. To consider Audited Standalone Financial Results for the half year and Year ended on March 31, 2023 and Standalone Financial Statements for year ended on March 31, 2023.
2. Any other matter with the permission of the Chairman.

Also, with reference to the Company's Code of Conduct for Insider Trading under SEBI (Prohibition of Insider Trading) Regulations, 2015, NSE Circular Ref No. NSE/CML/2019/11 dated April 02, 2019, the trading window for dealing in securities of the Company will be closed for the insiders, namely, Directors, Promoters, Designated Persons, Senior Management Personnel along with their immediate relatives with effect from May 22, 2023 for consideration of Audited Financial Results for the half year and Year ended on March 31, 2023.

The Trading Window shall remain closed and will open 48 hours after the conclusion of the Board meeting in which the Audited Standalone Financial Results of the Company for the Half Year and Year ended on March 31, 2023 shall be approved.

Kindly take the above information on your record.

Thanking you,

Yours faithfully,

For Pattech Fitwell Tube Components Limited



Bharatbhai Jivrajbhai Limbani
Managing Director
DIN: 09710373

Place: Vadodara

PATTECH FITWELL TUBE COMPONENTS LIMITED

(ERSTWHILE PATTECH FITWELL TUBE COMPONENTS)

CIN: U28990GJ2022PLC134839

Registered Office: Survey No. 873/B/1, Road No.: 1, Ansons Limbani Estate,
Near GETCO 66 K.V. Sub Station, G.I.D.C, Por, N.H-08, Dist.: Vadodara - 391243, Gujarat, India

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