

PTL ENTERPRISES LIMITED

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CIN - L25111KL1959PLC009300

3rd August, 2020

The Secretary National Stock Exchange of India Ltd Exchange Plaza, Bandra-Kurla Complex, Bandra (E), Mumbai – 400051 Trading Symbol: PTL	The Secretary BSE Ltd PhirozeJeejeebhoy Towers, Dalal Street, Mumbai – 400001 Scrip Code:509220
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Sub: Intimation of Annual General Meeting and Book closure pursuant to Regulation 42 of Securities Exchange Board of India (Listing Obligations and Disclosure requirements) Regulations, 2015, Cut off date/E-voting etc.

Dear Sir/Madam,

We wish to inform you that 59th Annual General Meeting of the Company will be held on Tuesday, 22nd September, 2020 through Video Conferencing (VC) or other Audio Visual Means (OAVM).

Pursuant to Regulation 42 of the Securities Exchange Board of India (Listing Obligations and Disclosure requirements) Regulations, 2015, the register of Members and Share Transfer Books of the Company will remain closed for taking record of the Company for the the purpose of 59th Annual General Meeting of the Company as follows.

Symbol	Type of Security	Book Closure (Both days Inclusive)		Cut-off Date for payment of Dividend	Purpose
		From	To		
NSE:PTL BSE: 509220	Equity	Wednesday, 16 th September, 2020	Tuesday, 22 nd September, 2020	N.A.	59 th Annual General Meeting

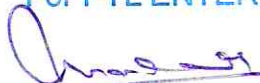
The followings will be cut of dates in respect of 59th Annual General Meeting of the Company.

Particulars	Date
Cut off date for ascertaining shareholders to whom Notice/Annual Report will be sent.	21 st August, 2020
Cut off date for ascertaining shareholders who will be entitled to participate in the AGM through remote e-voting/voting at the venue of the meeting.	15 th September, 2020
Date of Remote E-voting	19 th September, 2020 (10:00 AM) to 21 st September 2020 (5:00 PM)

This is for your information and records.

Thanking You,
Yours faithfully

For PTL ENTERPRISES LIMITED



Pradeep Kumar
Company Secretary (F4971)
B-39, Vikalp Appis. Plot No. 92,
I.P. Extn., Delhi-110092

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