

PTL ENTERPRISES LIMITED

Website: www.ptlenterprise.com

E.mail: investors@ptlenterprise.com

CIN - L25111KL1959PLC009300

15th July, 2020

<p>The Secretary National Stock Exchange of India Ltd Exchange Plaza, Bandra-Kurla Complex, Bandra (E), Mumbai – 400051 Trading Symbol: PTL</p>	<p>The Secretary BSE Ltd PhirozeJeejeebhoy Towers, Dalal Street, Mumbai – 400001 Scrip Code:509220</p>
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Sub: Notice of Board Meeting for the approval of unaudited Financial Result for the quarter ended June, 30th, 2020

Dear Sir/Madam,

We wish to inform you that, Pursuant to Regulation 29 & 33 of the Securities Exchange Board of India (Listing Obligations and Disclosure requirements) Regulations, 2015, a meeting of the Board of Directors of the Company is scheduled to be held on 5th August, 2020 inter-alia, to consider and approve unaudited financial results of the Company for the quarter ended 30th June, 2020.

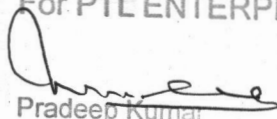
Further the Company has already informed vide its letter dated 29th June, 2020 that as per the Company's Code of conduct for Prevention of Insider Trading, the trading window for dealing in the securities of the Company has been closed for the concerned persons w.e.f. 1st July, 2020 and will end 48 hours after the declaration of financial results.

This is for your information and records.

Thanking You,

Yours faithfully

For PTL ENTERPRISES LIMITED



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