

PTL ENTERPRISES LIMITED

investors@ptlenterprise.com

Website: www.ptlenterprise.com

E-mail: investors@ptlenterprises.com

CIN - L25111KL1959PLC009300

January 21, 2019

<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: Intimation of Publication of Notice

In pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, please find enclosed herewith a copy of notice published in the following newspapers:-

- Business Standard (National daily newspaper-all edition) on January 21, 2019.
- Mangalam (Daily newspaper of the State) on January 21, 2019

Submitted 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

Corporate Office : C/o Apollo Tyres Limited, Apollo House, 7, Institutional Area, Sector -32, Gurgaon -122001 (Haryana)

Tel.: (0124) - 2383002, 2383003, Fax : (0124) - 2383021, 2383017

Registered Office : 3rd Floor, Areekal Mansion, Near Manorama Junction, Panampilly Nagar, Kochi - 682036

Tel.: (0484) - 4012046, 4012047, (Fax) : (0484) - 4012048

PTL Enterprises Ltd.

Regd. Office: 3rd Floor, Areekal Mansion,
Near Manorama Junction, Panampilly Nagar, Kochi- 682036
CIN: L25111KL1959PLC009300, **Website:** www.ptlenterprise.com,
Email: investors@ptlenterprise.com
Tel: 0484-4012046, 4012047, **Fax:** (0484)- 4012048

Notice

Pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, **February 5, 2019**, inter alia, to consider and approve the un-audited financial results of the Company for the quarter ended **December 31, 2018**.

The said notice may be accessed on the Company's website-www.ptlenterprise.com and may also be accessed on the stock exchange websites at www.bseindia.com and www.nseindia.com.

Pursuant to this, the Company has decided that the close period (i.e. closure of trading window) under Company's Code of Conduct for Prevention of Insider Trading, would commence from 6.00 p.m. on January 21, 2019 and will end 48 hours after the results are made public on February 5, 2019.

For PTL Enterprises Ltd.
Sd/-

Place: Gurugram
Date : 18-01-2019

Pradeep Kumar
Company Secretary

DEVALI MILK CO-OPERATIVE MILK UNION LTD.

