

# PTL ENTERPRISES LIMITED

investors@ptlenterprise.com

Website: www.ptlenterprise.com

E.mail: investors@ptlenterprises.com

CIN - L25111KL1959PLC009300

21<sup>st</sup> January, 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 Bombay Stock Exchange Ltd PhirozeJeejeebhoy Towers, Dalal Street, Mumbai – 400001 Scrip code: 509220</p>
---	---

**Sub: Notice of Board Meeting for approval of Unaudited Financial Result for the quarter ended December 31, 2018 /Window Closure Notice**

Dear Sir/ Madam,

We, **PTL Enterprises Limited (“Company”)** wish to inform you that, Pursuant to Regulation 29 and Regulation 33 of the Securities and 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 5<sup>th</sup> February, 2019 (Tuesday) at Gurugram, inter alia, to consider and approve unaudited financial results of the Company for the quarter ended 31<sup>st</sup> December, 2018.

Further the Company Confirms 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 would remain closed for the concerned persons, that shall commence from 6.00 p.m. on 21<sup>st</sup> January, 2019 and will end 48 hours after the results are made public on 5<sup>th</sup> February, 2019.

This is for your information and records.

Thanking you  
Yours truly,

**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