

PTL ENTERPRISES LIMITED

Website: www.ptlenterprise.com

E.mail: investors@ptlenterprises.com

CIN - L25111KL1959PLC009300

Dated: January 12, 2022

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| <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> |
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Sub: Notice of Board Meeting for the approval of unaudited Financial Result for the quarter ended December 31, 2021.

Dear Sir/ Madam,


We 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 Director of the Company is scheduled to be held on February 2, 2022, inter alia, to consider and approve unaudited financial results of the Company under Indian Accounting Standard (IND AS) for the quarter ended December 31, 2021.

Further in compliance with the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and pursuant to the Company's "Code of Conduct to Regulate, Monitor and Report Trading By Designated Persons", the trading window for dealing in the equity shares of the Company has been closed for the concerned persons, w.e.f. January 1, 2022 and will end 48 hours after results are made public.

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

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