

PTL ENTERPRISES LIMITED

Website: www.ptlenterprise.com

E.mail: investors@ptlenterprises.com

CIN - L25111KL1959PLC009300

20th day of July, 2016

<p>The Secretary National Stock Exchange of India Ltd Exchange Plaza, Bandra-Kurla Complex, Bandra (E), Mumbai - 400051</p>	<p>The Secretary Bombay Stock Exchange Ltd Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400001</p>
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Sub: Unaudited Financial Results/Window closure notice

Dear Sir/ Madam,

We wish to inform you that next meeting of the Board of Directors of the company will be held on 8th August, 2016, inter alia, to consider Unaudited Financial Results of the company for the quarter ended 30th June, 2016.

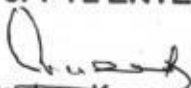
Further, the company confirms that as per the Company's Code of Conduct for prohibition of Insider Trading, the trading window for dealing in securities of the Company will remain closed for all concerned persons from 22nd July, 2016 to 10th August, 2016.

The trading window will open on 11th August, 2016.

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