

PTL ENTERPRISES LIMITED

Website: www.ptlenterprise.com

E.mail: investors@ptlenterprises.com

CIN - L25111KL1959PLC009300

June 3, 2021

The Secretary National Stock Exchange of India Ltd Exchange Plaza, Bandra-Kurla Complex, Bandra (E), Mumbai – 400051 Trading Symbol: PTL	The Secretary BSE Ltd Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400001 Scrip Code:509220
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Sub: Intimation of, Annual General Meeting and Book closure pursuant to Regulation 42 of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, Cut-off date/E-voting etc.

Dear Sir/Madam,

We wish to inform you that 60th Annual General Meeting of the Company will be held on Thursday, July 15, 2021 at 3:00 PM, IST, through Video Conferencing (VC) or other Audio-Visual Means (OAVM) in accordance with the relevant circulars issued by the Ministry of Corporate Affairs and Securities Exchange Board of India.

The following are the details for the Book Closure: -

Symbol	Type of Security	Book Closure (Both days Inclusive)		Cut-Off Date For Dividend	Purpose
		From	To		
NSE:PTL BSE: 509220	Equity	Monday, July 5, 2021	Thursday, July 15, 2021	Friday July 2, 2021.	60 th Annual General Meeting and Dividend (If declared at the AGM)

The followings will be cut off dates in respect of 60th Annual General Meeting of the Company:-

Particulars	Date
Cut-off date for ascertaining shareholders to whom Notice/Annual Report will be sent through electronic mode.	June 11, 2021
Cut-off date for ascertaining shareholders for the purpose of determining the members eligible to vote on the resolutions set out in the Notice of the AGM or to attend the AGM.	July 8, 2021
Date of Remote E-voting	July 12, 2021(10:00 AM) to July 14, 2021 (5:00 PM)

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

The Annual Report for the financial year 2020-21, comprising the Notice of the AGM and the audited financial statements for the financial year 2020-21, along with Board's Report, Auditors' Report and other documents required to be attached thereto, will be sent in electronic mode to all the Members of the Company whose email address is registered with the Company / Company's Registrar and Transfer Agent/ Depository Participant(s). The said Annual Report will also be available on the website of the Company, that is, www.ptlenterprise.com.

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