

PTL ENTERPRISES LIMITED

Website: www.ptlenterprise.com

E.mail : investors@ptlenterprise.com

CIN - L25111KL1959PLC009300

Dated: June 19, 2024

<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: Intimation of Publication of Notice of, 63rd Annual General Meeting, Record Date for Dividend and Cut-Off Date for Remote e-voting Information.

Dear Sir/ Madam,

Please find enclosed herewith copy of publication of Notice of 63rd Annual General Meeting, Record Date for Dividend and Cut-Off Date for Remote e-voting Information published in Mangalam (Malayalam Daily Newspaper of the Kochi) on June 19, 2024.

This is for your information and records.

Thanking you
Yours truly,

For PTL ENTERPRISES LIMITED



Pradeep Kumar
Company Secretary (F4971)
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I.P. Extn., Delhi-110092

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