

# PTL ENTERPRISES LIMITED

Website: www.ptlenterprise.com

E.mail: investors@ptlenterprise.com

CIN - L25111KL1959PLC009300

Date: 15<sup>th</sup> December, 2021

The Secretary National Stock Exchange of India Ltd Exchange Plaza, Bandra-Kurla Complex, Bandra (E), Mumbai – 400051	The Secretary BSE Ltd PhirozeJeejeebhoy Towers, Dalal Street, Mumbai – 400001
Scrip Code:509220	Trading Symbol: PTL

**Sub: Intimation with regard to fixation of Record Date in terms of Regulation 42 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.**

Dear Sir/Madam,

This is to inform you that members of the Company through postal ballot have approved sub-divisions of equity shares of the Company from 1 (One) equity shares having face value of Rs. 2/- each into 1(one) equity shares having face value of Rs.1 (one) each fully paid-up.

In this regard, pursuant to Regulation 42 of SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015, we hereby furnish the details of Record date:

Record Date	Purpose	Ratio
24 <sup>th</sup> December, 2021	Stock Split	1:2 i.e. Sub-Division of 1 (one) equity shares having face value of Rs. 2/- each into 1 (one) equity share having face value of Rs. 1 (one) each fully paid up.

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

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Registered Office : 3rd Floor, Areekal Mansion, Near Manorama Junction, Panampilly Nagar, Kochi - 682036  
Tel.: (0484) - 4012046, 4012047, (Fax) : (0484) - 4012048