

PTL ENTERPRISES LIMITED

Website: www.ptlenterprise.com

E.mail: investors@ptlenterprises.com

CIN - L25111KL1959PLC009300

Dated: October 24, 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: Notice for Board Meeting
Ref: Compliance with regulation 29 of the SEBI (LODR), 2015.

Dear Sir/ Madam,

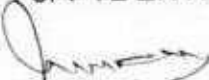
Pursuant to regulation 29 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 (Listing Regulations"), We wish to inform you that, a meeting of the Board of Directors of the Company is Scheduled to be held on **Monday, November 07, 2016** to, inter-alia, consider and approve the standalone unaudited financial results of the Company for the quarter/half year ended September 30, 2016.

Further the Company Confirms that as per the Company's Code of Conduct for Prevention of Insider Trading, the trading window for dealing in the securities of the Company which was closed for the concerned persons from from October 21, 2016 (Friday) to November 9, 2016 (Wednesday) (both days inclusive).

The trading window will open on 10th November, 2016. "

Thanking you
Yours truly,

PTL ENTERPRISES LIMITED


Pradeep Kumar
Company Secretary (F4971)
B-39, Vikalp Appts. Plot No. 92,
I.P. Extn., Delhi-110092



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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