

# PTL ENTERPRISES LIMITED

Website: [www.ptlenterprise.com](http://www.ptlenterprise.com)

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CIN - L25111KL1959PLC009300

Dated : 18.01.2016

<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: Revised notice for Board Meeting**

**Ref: Compliance with regulation 29 of the SEBI (LODR), 2015.**

Dear Sir/ Madam,

Please refer to our letter date 15<sup>th</sup> January, 2016 regarding meeting of the Board of Directors which was schedule for 1<sup>st</sup> February, 2016. We wish to inform you that the Board meeting will now be held on **2<sup>nd</sup> February, 2016 instead of 1<sup>st</sup> February, 2016**, inter alia, to consider, unaudited financial results of the Company for the quarter and nine months ended 31<sup>st</sup> December, 2015 and to consider the proposed Demerger of the Medicare and Healthcare Undertaking pursuant to a Scheme of Arrangement under section 391-394 of the Companies Act, 1956.

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 15<sup>th</sup> January will remain closed till 4<sup>th</sup> February, 2016 (both days inclusive).

The trading window will now be open on 5<sup>th</sup> February, 2016. "

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