

# PTL ENTERPRISES LIMITED

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

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CIN - L25111KL1959PLC009300

Dated: January 19, 2017

The Secretary National Stock Exchange of India Ltd Exchange Plaza, Bandra-Kurla Complex, Bandra (E), Mumbai - 400051	The Secretary Bombay Stock Exchange Ltd Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400001
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## Sub: Board Meeting/Window Closure Notice

Dear Sir/ Madam,

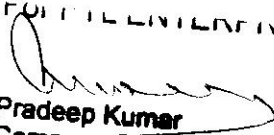
We wish to inform you that, Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 next meeting of the Board of Director of the Company will be held on 01<sup>st</sup> February, 2017, inter alia, to consider, and approve the unaudited financial results (Standalone) of the Company for the quarter/nine months ended December 31, 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 would remain closed for the concerned persons from January 20, 2017 to February 03rd 2017 (both days inclusive).

The trading window will open on February 04, 2017.

This is for your information and records.

Thanking you  
Yours truly,

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

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