

# PTL ENTERPRISES LIMITED

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

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CIN - L25111KL1959PLC009300

Dated: 8<sup>th</sup> January, 2021

The Secretary  
National Stock Exchange of India Ltd  
Exchange Plaza,  
Bandra-Kurla Complex,  
Bandra (E),  
Mumbai - 400051  
Trading Symbol: PTL

The Secretary  
Bombay Stock Exchange Ltd  
PhirozeJeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400001

Scrip Code : 509220

**Sub: Notice of Board Meeting for the approval of unaudited Financial Result for the quarter ended December 31st, 2020.**

Dear Sir/ Madam,


We wish to inform you that, Pursuant to Regulation 29 and Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure requirements) Regulations, 2015 a meeting of the Board of Director of the Company is scheduled to be held on February 3, 2021, inter alia, to consider and approve unaudited financial results of the Company under Indian Accounting Standard (IND AS) for the quarter ended December 31, 2020.

Further in compliance with the Securities and Exchange Board of India (prohibition of Insider Trading) Regulations 2015 and, pursuant to the Company's "Code of Conduct to Regulate, Monitor and Report Trading By Designated Persons", the trading window for dealing in the equity shares of the Company has been closed for the concerned persons, w.e.f. January 1, 2021 and will end 48 hours after results are made public on February 5, 2021.

This is for your information and records.

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