

PTL ENTERPRISES LIMITED

Website: www.ptlenterprise.com

E.mail: investors@ptlenterprises.com

CIN - L25111KL1959PLC009300

January 19, 2018

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
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Sub: Un- audited Quarterly Result/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 a meeting of the Board of Directors of the Company is scheduled to be held on 5th February, 2018 (Monday), inter alia, to consider and approve unaudited financial results of the Company for the quarter ended 31st December, 2017.

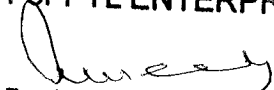
Further the Company Confirms that as per the Company's Code of Conduct for Prevention of Insider Trading, the trading window for dealing in the securities of the Company would remain closed for the concerned persons, that shall commence from 6.00 p.m. on 19th January, 2018 and will end 48 hours after the results are made public on 5th February, 2018.

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

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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

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