

PTL ENTERPRISES LIMITED

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E.mail: investors@ptlenterprises.com

CIN - L25111KL1959PLC009300

Dated : April 19, 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: Audited Financial Results/Window Closure Notice

Dear Sir/ Madam,

We wish to inform you that next meeting of the Board of Director of the Company will be held on 11th May, 2016, inter alia, to consider, Audited financial results (Standalone & Consolidated) of the Company for the year ended 31st March, 2016 and recommendation of Dividend, if any.

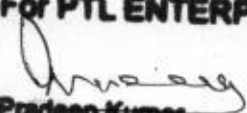
Further the Company Confirms that as per the Company's Code of Conduct for Prevention of Insider Trading, the trading window for dealing in the securities of the Company would remain closed for the concerned persons from 21st April to 13th May, 2016 (both days inclusive).

The trading window will open on 14th, May, 2016.

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 : 6th floor, Cherupushpam Building, Shanmugham Road, Kochi -682031 (Kerala)
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