

PTL ENTERPRISES LIMITED

Website: www.ptlenterprise.com

E.mail: investors@ptlenterprises.com

CIN - L25111KL1959PLC009300

Dated: June 28, 2019

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| <p>The Secretary National Stock Exchange of India Ltd Exchange Plaza, Bandra-Kurla Complex, Bandra (E), Mumbai – 400051 Trading Symbol: PTL</p> | <p>The Secretary Bombay Stock Exchange Ltd PhirozeJeejeebhoy Towers, Dalal Street, Mumbai – 400001 Scrip Code : 509220</p> |
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Sub: Notice of Board Meeting for the approval of unaudited Financial Result for the quarter ended June 30, 2019/Window Closure Notice.

Dear Sir/ Madam,

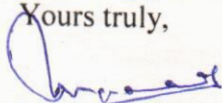
We wish to inform you that, Pursuant to Regulation 29 and Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure requirements) Regulations, 2015 a meeting of the Board of Director of the Company is scheduled to be held on 30th July, 2019, inter alia, to consider and approve unaudited financial results of the Company under Indian Accounting Standard (IND AS) for the quarter ended 30 June, 2019.

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 will be closed for the concerned persons, w.e.f. July 1, 2019 and will end 48 hours after results are made public on July 30, 2019.

This is for your information and records.

Thanking you

Yours truly,



Pradeep Kumar

(Company Secretary)

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