

PTL ENTERPRISES LIMITED

Website: www.ptlenterprise.com

E.mail: investors@ptlenterprises.com

CIN - L25111KL1959PLC009300

April 25, 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: Notice of Board Meeting for approval of Financial Result for the quarter/year ended March 31, 2018 /Window Closure Notice

Dear Sir/ Madam,

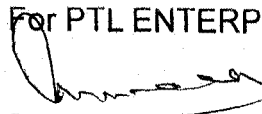
We wish to inform you that, Pursuant to Regulation 29 and Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure requirements) Regulations, 2015 a meeting of the Board of Directors of the Company is scheduled to be held on 10th May, 2018 (Thursday), inter alia, to consider and approve audited financial results of the Company under Indian Accounting Standards (IND AS) for the quarter/year ended 31st March, 2018 and to consider and recommend a final dividend, if any, on the equity share of the Company for the financial year ended March 31, 2018.

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 April 25, 2018 and will end 48 hours after the results are made public on May 10, 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
Tel.: (0484) - 4012046, 4012047, (Fax) : (0484) - 4012048