

PTL ENTERPRISES LIMITED

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CIN - L25111KL1959PLC009300

28th August, 2020

The Secretary National Stock Exchange of India Ltd Exchange Plaza, Bandra-Kurla Complex, Bandra (E), Mumbai – 400051 Trading Symbol: PTL	The Secretary BSE Ltd PhirozeJeejeebhoy Towers, Dalal Street, Mumbai – 400001 Scrip Code:509220
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Sub: Outcome of the Board Meeting held on 28th August, 2020

Dear Sir/ Madam,

In terms of Regulation 30 & 43 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that Board of Directors of the Company in their meeting held on 28th August, 2020 has inter alia approved and declared a Interim Dividend @ 125% i.e. 2.50 per equity share of Rs. 2/-each for the financial year 2020-21.

Further in compliance of Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has fixed Saturday, 5th September, 2020 as Record Date for distribution of interim dividend. The said interim dividend will be credited/dispatched to those members, whose name shall appear on the Company's register of Member as on 5th September, 2020. The Interim dividend shall be paid/dispatched on or before 20th day from the Record date.

BSE code	Scrip	NSE Symbol	Type of Security	Record Date	Purpose
509220		PTL	Equity shares of Rs. 2 each	5th September, 2020.	For Identifying the eligibility of Members for Interim Dividend.

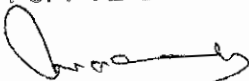
The Board Meeting commenced at 03:00 P.M. and concluded at 3:25 P.M.

Please take the above information on your records.

Thanking you

Yours Faithfully

For PTL ENTERPRISES LIMITED



Pradeep Kumar
Company Secretary (F4971)
B-39, Vikalp Appts. Plot No. 92,
I.P. Road, Delhi-110002

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