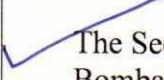


PTL ENTERPRISES LIMITED

Website: www.ptlenterprise.com | E.mail: Investors@ptlenterprises.com | CIN - L25111KL1959PLC009300

11th day of June, 2015

PTL/3

The Secretary National Stock Exchange of India Ltd Exchange Plaza, Bandra-Kurla Complex, Bandra (E), Mumbai – 400051	 The Secretary Bombay Stock Exchange Ltd Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400001
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Sub: CLOSURE OF REGISTER OF MEMBERS AND SHARE TRANSFER BOOKS

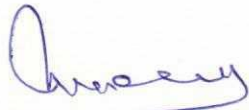
Dear Sir/ Madam,

We wish to inform you that the Register of Members and Share Transfer Books of the Company will remain closed from 01.08.2015 to 10.08.2015 (both days inclusive) for the purpose of Payment of Dividend and the Annual General Meeting (AGM) of the Company scheduled on 10.08.2015.

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

Corporate Office : C/o Apollo Tyres Limited, Apollo House, 7, Institutional Area, Sector - 32, Gurgaon - 122 001 (Haryana)
Tel. : (0124) - 2383002, 2383003, Fax : (0124) - 2383021, 2383017
Registered Office : 6th floor, Cherupushpam Building, Shanmugham Road, Kochi - 682 031 (Kerala)
Tel. : (0484) - 2381808, 2381895, 2372767, Fax : (0484) - 2370351

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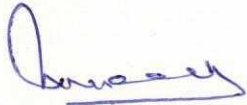
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