

PTL Enterprises Ltd.

Regd. Office: 3rd Floor, Areekal Mansion,
Near Manorama Junction, Panampilly Nagar, Kochi- 682036
CIN: L25111KL1959PLC009300, **Website:** www.ptlenterprise.com,
Email: investors@ptlenterprise.com
Tel: 0484-4012046, 4012047, **Fax:** (0484) - 4012048

NOTICE

Pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, July 30, 2019, at Kochi inter alia, to consider and approve the un-audited financial results of the Company for the quarter ended June 30, 2019.

The said notice may be accessed on the Company's website- www.ptlenterprise.com and may also be accessed on the stock exchange websites at www.bseindia.com and www.nseindia.com.

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.

For PTL Enterprises Ltd.
Sd/-

Place: Gurugram
Date : 28-06-2019

Pradeep Kumar
Company Secretary

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