

# PTL ENTERPRISES LIMITED

Website: [www.ptlenterprise.com](http://www.ptlenterprise.com)

E.mail: [investors@ptlenterprise.com](mailto:investors@ptlenterprise.com)

CIN - L25111KL1959PLC009300

Dated: January 9th, 2020

<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: Intimation of publication of Notice of Board Meeting for the approval of unaudited Financial Result for the quarter ended December 31st, 2019.**

Dear Sir/ Madam,


Pursuant to Regulation 29 and Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure requirements) Regulations, 2015, please find enclosed herewith copy of notice published in the following newspaper:

- Business Standard (National Daily Newspaper) on January 9th, 2020
- Mangalam (Malayalam Daily Newspaper of the Kochi ) on January 9th, 2020

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

Encl: as above

**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 February 5th, 2020, Wednesday at Gurugram inter alia, to consider and approve the un-audited financial results of the Company for the quarter ended December 31st, 2019.

The said notice may be accessed on the Company's website- [www.ptlenterprise.com](http://www.ptlenterprise.com) and may also be accessed on the stock exchange websites at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://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 has been closed for the concerned persons, w.e.f. January 1st, 2020 and will end 48 hours after results are made public on February 5th, 2020.

For PTL Enterprises Ltd.  
Sd/-

**Place:** Gurugram  
**Date :** January 8th, 2020

Pradeep Kumar  
Company Secretary