

PTL ENTERPRISES LIMITED

Website: www.ptlenterprise.com

E.mail: investors@ptlenterprises.com

CIN - L25111KL1959PLC009300

Dated : 15.01.2016

<p>The Secretary National Stock Exchange of India Ltd Exchange Plaza, Bandra-Kurla Complex, Bandra (E), Mumbai – 400051</p>	<p>The Secretary Bombay Stock Exchange Ltd Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400001</p>
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Sub: Compliance with regulation 29 of the SEBI (LODR), 2015.

Dear Sir/ Madam,

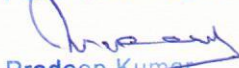
We wish to inform you that next meeting of the Board of Director of the Company will be held on 1st February, 2016, inter alia, to consider, unaudited financial results of the Company for the quarter and nine months ended 31st December, 2015 and to consider the proposed Demerger of the Medicare and Healthcare Undertaking pursuant to a Scheme of Arrangement under section 391-394 of the Companies Act, 1956.

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 from 15th January to 3rd February, 2016 (both days inclusive).

The trading window will open on 4th February, 2016. "

Thanking you
Yours truly,

For PTL ENTERPRISES LIMITED


Pradeep Kumar
Company Secretary (F4971)
B-39, Vikalp Appts. Plot No. 92,
Delhi-110092

Corporate Office : C/o Apollo Tyres Limited, Apollo House, 7, Institutional Area, Sector -32, Gurgaon -122001 (Haryana)

Tel.: (0124) - 2383002, 2383003, Fax : (0124) - 2383021, 2383017

Registered Office : 6th floor, Cherupushpam Building, Shanmugham Road, Kochi -682031 (Kerala)

Tel.: (0484) - 2381808, 2381895, 2372767, Fax : (0484) - 2370351