

PTL ENTERPRISES LIMITED

Website: www.ptlenterprise.com

E.mail: investors@ptlenterprise.com

CIN - L25111KL1959PLC009300

Dated: August 21, 2020

The Secretary National Stock Exchange of India Ltd Exchange Plaza, Bandra-Kurla Complex, Bandra (E), Mumbai – 400051 Trading Symbol: PTL	The Secretary Bombay Stock Exchange Ltd PhirozeJeejeebhoy Towers, Dalal Street, Mumbai – 400001 Scrip Code : 509220
--	--

Sub: Notice of Board Meeting to be held on 28th August, 2020 / Record Date

Dear Sir/ Madam,

We wish to inform you that, Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 a meeting of the Board of Directors of the Company is scheduled to be held on Friday, 28th August, 2020, to consider and approve declaration of Interim Dividend for FY 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 Friday, 4th September, 2020, as Record Date for distribution of interim dividend. The said interim dividend, if declared, will be credited/dispensed to those members whose name shall appear on the Company's register of Member as on 4th September, 2020, in respect of the shares held in dematerialized form, the dividend will be paid to members whose name are furnished by National Securities Depository Limited and Central Depository Services India Limited as Beneficial Owners as on the record date.

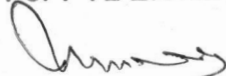
BSE Scrip code	NSE Symbol	Type of Security	Record Date	Purpose
509220	PTL	Equity shares of Rs. 2.00 each	4 th September, 2020.	For Identifying the eligibility of Members for Interim Dividend.

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 shall remain closed for all Concerned Persons with immediate effect till 48 hours after the conclusion of the Board Meeting.

This is for your information and records.

Thanking you
Yours truly,

For PTL ENTERPRISES LIMITED



Pradeep Kumar

Company Secretary (F4971)

B-39, Vikalp Apts, Plot No. 92
Corporate Office : C/o Apollo Tyres Limited, Apollo House, 7, Institutional Area, Sector -32, Gurgaon -122001 (Haryana)
P.P. Extn., Delhi-110092

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

Registered Office : 3rd Floor, Areekal Mansion, Near Manorama Junction, Panampilly Nagar, Kochi - 682036

Tel.: (0484) - 4012046, 4012047, (Fax) : (0484) - 4012048