

# PTL ENTERPRISES LIMITED

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

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

CIN - L25111KL1959PLC009300

Dated: 24/12/2020

|                                                                                                                                                                         |                                                                                                                            |
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| <p>The Secretary<br/>National Stock Exchange of India Ltd<br/>Exchange Plaza,<br/>Bandra-Kurla Complex,<br/>Bandra (E),<br/>Mumbai – 400051<br/>Trading Symbol: PTL</p> | <p>The Secretary<br/>BSE Ltd<br/>PhirozeJeejeebhoy Towers,<br/>Dalal Street,<br/>Mumbai – 400001<br/>Scrip Code:509220</p> |
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**Sub: Outcome of the Meeting of Committee of Directors (Investments/ Loans) held on 24<sup>th</sup> December, 2020**

Dear Sir/ Madam,

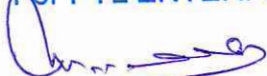
Pursuant to the requirements of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. We wish to inform you that members of the Committee of Directors (Investments/ Loans) in its meeting held on 24<sup>th</sup> December, 2020, further authorised to invest an amount not exceeding Rs. 50 Crore (Fifty Crore only/-) in Equity Shares of Apollo Tyres Limited (“ATL”) through open market in one or more tranches, out of the internal accrual or funds available with the Company.

The Meeting commenced at 12:00 P.M. and concluded at 12:30 P.M.

Please take the above information on your records.

Thanking you  
Yours Faithfully

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 -122001 ( Haryana)  
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