

PTL ENTERPRISES LIMITED

Website: www.ptlenterprise.com

E.mail: investors@ptlenterprise.com

CIN - L25111KL1959PLC009300

Dated: July 01, 2019

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
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Sub: Intimation of publication of notice of Board Meeting for the approval of unaudited Financial Result for the quarter ended June 30, 2019/Window Closure Notice.

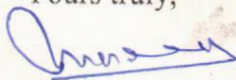
Dear Sir/ Madam,

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 29th June, 2019
- Mangalam (Malayalam Daily Newspaper of the Kochi) on 29th June, 2019

This is for your information and records.

Thanking you
Yours truly,



Pradeep Kumar
(Company Secretary)

Encl: as above

PTL Enterprises Ltd.

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Near Manorama Junction, Panampilly Nagar, Kochi- 682036
CIN: L25111KL1959PLC009300, Website: www.ptlenterprise.com,
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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/-

Pradeep Kumar
Company Secretary

Place: Gurugram
Date : 28-06-2019

Published on 29th June, 2019, Saturday in Business Standard English newspaper having nation wide circulation and in Malayalam language in Malayalam newspaper having circulation in Kochi (Kerala)

