

# PTL ENTERPRISES LIMITED

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

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

CIN - L25111KL1959PLC009300

15<sup>th</sup> May, 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 BSE Ltd PhirozeJeejeebhoy Towers, Dalal Street, Mumbai – 400001 Scrip Code:509220</p>
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**Sub: Notice of Board Meeting for the approval of Financial Result for the quarter/year ended March 31, 2020**

Dear Sir/Madam,

We wish to inform you that, Pursuant to Regulation 29 & 33 of the Securities 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 19<sup>th</sup> May, 2020 inter-alia, to consider and approve audited financial results of the Company for the quarter/year ended 31<sup>st</sup> March 2020 and to consider and recommend final dividend if any, on equity shares of the Company for the financial year ended 31<sup>st</sup> March, 2020.

Further the Company has already informed vide its letter dated 31<sup>st</sup> March, 2020 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 has been closed for the concerned persons w.e.f. 1<sup>st</sup> April, 2020 and will end 48 hours after the declaration of financial results on May 19, 2020.

This is for your information and 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

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

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