

PTL ENTERPRISES LIMITED

Website: www.ptlenterprise.com

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CIN - L25111KL1959PLC009300

Dated : 19.01.2016

The Secretary National Stock Exchange of India Ltd Exchange Plaza, Bandra-Kurla Complex, Bandra (E), Mumbai - 400051	The Secretary Bombay Stock Exchange Ltd Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400001
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Sub: Revised notice for Board Meeting

Ref: Compliance with regulation 29 of the SEBI (LODR), 2015.

Dear Sir/ Madam,

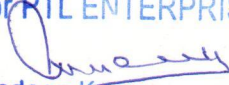
Please refer to our letter dated 15th January, 2016 regarding meeting of the Board of Directors which was scheduled for 1st February, 2016. We wish to inform you that due to unavoidable circumstances the Board meeting will now be held on **2nd February, 2016 instead of 1st February, 2016**, inter alia, 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 which was closed for the concerned persons from 15th January will remain closed till 4th February, 2016 (both days inclusive).

The trading window will now be open on 5th February, 2016. "

Thanking you
Yours truly,

For PTL ENTERPRISES LIMITED


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