

PTL ENTERPRISES LIMITED

Website: www.ptlenterprise.com

E.mail: investors@ptlenterprises.com

CIN - L25111KL1959PLC009300

15 October, 2015

<p>The Secretary National Stock Exchange of India Ltd Exchange Plaza, Bandra-Kurla Complex, Bandra (E), Mumbai – 400051</p>	<p>The Secretary Bombay Stock Exchange Ltd Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400001</p>
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Dear Sir/ Madam,

Sub: Unaudited Financial Results/ Window closure notice.

In pursuance of Clause 41 of the Listing Agreements, we wish to inform you that the meeting of the Board of Directors of the company will be held on 6th November, 2015 for consideration of Un- audited Financial Results for the quarter / half year ended 30th September, 2015.

In this connection, as per the Company's Code of Conduct to regulate, monitor and report trading by insiders, the trading window for dealing in securities of the Company will remain closed for all insiders from 16.10.2015 to 08.11.2015 (both days inclusive)

We shall intimate you the un-audited financial results immediately after 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 Appts. Plot No. 92,
I.P. Extn., Delhi-110092