

PTL ENTERPRISES LIMITED

Website: www.ptlenterprise.com

E.mail : investors@ptlenterprise.com

CIN - L25111KL1959PLC009300

June 6, 2022

The Secretary National Stock Exchange of India Ltd Exchange Plaza, Bandra-Kurla Complex, Bandra (E), Mumbai – 400051 Trading Symbol: PTL	The Secretary BSE Ltd Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400001 Scrip Code:509220
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Sub: Intimation of, Annual General Meeting and Record Date pursuant to Regulation 42 of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, Cut-off date/E-voting etc.

Dear Sir/Madam,

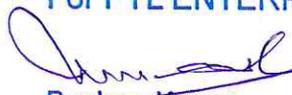
We wish to inform you that 61st Annual General Meeting (AGM) of the Company will be held on Thursday, 14th July, 2022 at 3:00 PM, IST, through Video Conferencing (VC) or other Audio-Visual Means (OAVM) in accordance with the relevant circulars issued by the Ministry of Corporate Affairs and Securities Exchange Board of India.

The followings will be dates in respect of 61st Annual General Meeting of the Company.

Particulars	Date
Time, day and date of AGM	3:00 P.M., Thursday, 14 th July, 2022
Mode	Video Conferencing (VC) or other Audio-Visual Means (OAVM)
Annual Report and Transcript will be available on the website of the Company	https://www.ptlenterprise.com/
Cut-off date for ascertaining shareholders to whom Notice of AGM /Annual Report will be sent through electronic mode.	Friday, 10 th June, 2022
Record Date for the purposes of payment of Dividend	Friday, 1 st , July, 2022
Cut-off date for E-voting	Wednesday, 6 th July, 2022
E-voting start time and date	10:00 A.M., 11 th July, 2022
E-voting end time and date	5:00 P.M., 13 th July, 2022
E-Voting website of NSDL	https://www.evoting.nsdl.com/

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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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