## PTL ENTERPRISES LIMITED

Website: www.ptlenterprise.com

E.mail: investors@ptlenterprise.com

CIN - L25111KL1959PLC009300

15th May, 2020

The Secretary

National Stock Exchange of India Ltd

Exchange Plaza,

Bandra-Kurla Complex,

Bandra (E),

Mumbai - 400051

Trading Symbol: PTL,

The Secretary

BSE Ltd

PhirozeJeejeebhoy Towers.

Dalal Street.

Mumbai – 400001

Scrip Code:509220

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 19th May,2020 inter-alia, to consider and approve audited financial results of the Company for the quarter/year ended 31st March 2020 and to consider and recommend final dividend if any, on equity shares of the Company for the financial year ended 31st March, 2020.

Further the Company has already informed vide its letter dated 31st 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. 1st 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

Corporate Office: C/o Apollo Tyres Limited, Apollo House, 7, Institutional Area, Sector -32, Gurgaon -122001 (Haryana)

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