

PTL ENTERPRISES LIMITED

Website: www.ptlenterprise.com

E.mail: investors@ptlenterprises.com

CIN - L25111KL1959PLC009300

Dated: 17th July, 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 Bombay Stock Exchange Ltd PhirozeJeejeebhoy Towers, Dalal Street, Mumbai – 400001 Scrip Code : 509220</p>
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Sub: Intimation of publication of Notice of Board Meeting for the approval of unaudited Financial Result for the quarter ended June, 30th 2020.

Dear Sir/ Madam,

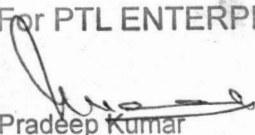
Pursuant to Regulation 29 and Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure requirements) Regulations, 2015, please find enclosed herewith copy of notice published in the following newspaper:

- Business Standard (National Daily Newspaper) on 17th July, 2020
- Mangalam (Malayalam Daily Newspaper of the Kochi) on 17th July, 2020

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

Encl: as above

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

PTL Enterprises Ltd.

Regd. Office: 3rd Floor, Areekal Mansion,
Near Manorama Junction, Panampilly Nagar, Kochi- 682036
CIN: L25111KL1959PLC009300, **Website:** www.ptlenterprise.com,
Email: investors@ptlenterprise.com
Tel: 0484-4012046, 4012047, **Fax:** (0484) - 4012048

NOTICE

Pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held on 5th August, 2020, to consider and approve the unaudited financial results of the Company for the quarter ended June 30th, 2020.

The said notice may be accessed on the Company's website- www.ptlenterprise.com and may also be accessed on the stock exchange websites at www.bseindia.com and www.nseindia.com.

Further in compliance with the Securities and Exchange Board of India (prohibition of Insider Trading) Regulations 2015 and pursuant to the Company's "Code of Conduct to Regulate, Monitor and Report Trading By Designated Persons", the trading window for dealing in the equity shares of the Company has been closed for the concerned persons, w.e.f. 1st July, 2020 and will end 48 hours after the declaration of financial results.

For PTL Enterprises Ltd.

Sd/-

Place: Gurugram
Date : July 16th, 2020

Pradeep Kumar
Company Secretary