

PTL ENTERPRISES LIMITED

Website: www.ptlenterprise.com

E.mail : investors@ptlenterprise.com

CIN - L25111KL1959PLC009300

Dated: 22.01.2024

<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 BSE Ltd. Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400001 Scrip Code: 509220</p>
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Sub: Notice of Board Meeting for the approval of Un-Audited Financial Result for the quarter ended December 31, 2023.

Dear Sir/ Madam,

We wish to inform you that, Pursuant to Regulation 29 and Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure requirements) Regulations, 2015 a meeting of the Board of Director of the Company is scheduled to be held on **February 07, 2024**, inter alia, to consider and approve un-audited financial results of the Company under Indian Accounting Standard (IND AS) for the quarter ended December 31, 2023.

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 securities of the Company was closed from January 01, 2024, and shall remain closed till 48 hours after declaration of Un-Audited financial results.

This is for your information and records.

Thanking you
Yours truly,

For PTL Enterprises Ltd.

**PRADEEP
KUMAR** Digitally signed by
PRADEEP KUMAR
Date: 2024.01.22
16:31:03 +05'30'

Pradeep Kumar
(Company Secretary & Compliance Officer)

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