

# PTL ENTERPRISES LIMITED

Website: [www.ptlenterprise.com](http://www.ptlenterprise.com)

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CIN - L25111KL1959PLC009300

Dated: 27.10.2023

|                                                                                                                                                                          |                                                                                                                              |
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| <p>The Secretary<br/>National Stock Exchange of India Ltd.<br/>Exchange Plaza,<br/>Bandra-Kurla Complex,<br/>Bandra (E),<br/>Mumbai – 400051<br/>Trading Symbol: PTL</p> | <p>The Secretary<br/>BSE Ltd.<br/>Phiroze Jeejeebhoy Towers,<br/>Dalal Street,<br/>Mumbai – 400001<br/>Scrip Code:509220</p> |
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**Sub: Notice of Board Meeting for the approval of Un-Audited Financial Result for the quarter and half year ended September 30, 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 **November 07, 2023**, inter alia, to consider and approve un-audited financial results of the Company under Indian Accounting Standard (IND AS) for the quarter and half year ended September 30, 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 October 01, 2023 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: 2023.10.27  
14:18:51 +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

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