

PTL ENTERPRISES LIMITED

Website: www.ptlenterprise.com

E.mail: investors@ptlenterprise.com

CIN - L25111KL1959PLC009300

25th April, 2019

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

Sub:Intimation of Publication of Notice

In pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, please find enclosed herewith a copy of notice published in the following newspapers:-

- Business Standard (Naitonal daily newspaper-all edition) on April 25, 2019.
- Mangalam (Daily newspaper of the State) on April 25, 2019

Submitted for your information and records.

Thanking you
Yours Faithfully

For PTL ENTERPRISES LIMITED

Pradeep Kumar
Company Secretary
B-39, Vikas
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

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 May 9, 2019 (Thursday), inter alia, to consider and approve the audited financial result of the company for the quarter/year ended March 31, 2019 and to consider and recommend dividend on equity shares of the Company.

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.

Pursuant to the Company's Code of Conduct for Prevention of Insider Trading, the trading window period has commence w.e.f. 4, April 2019 and will end 48 hours after the results are made public on May 9, 2019.

For PTL Enterprises Ltd.

Sd/-

Pradeep Kumar
Company Secretary

Place: Gurugram
Date : 25-04-2019

