

PTL ENTERPRISES LIMITED

investors@ptlenterprise.com

Website: www.ptlenterprise.com

E-mail: investors@ptlenterprises.com

CIN - L25111KL1959PLC009300

21st January, 2019

<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: Notice of Board Meeting for approval of Unaudited Financial Result for the quarter ended December 31, 2018 /Window Closure Notice

Dear Sir/ Madam,

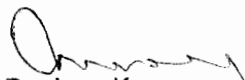
We, **PTL Enterprises Limited ("Company")** wish to inform you that, Pursuant to Regulation 29 and Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure requirements) Regulations, 2015 a meeting of the Board of Directors of the Company is scheduled to be held on 5th February, 2019 (Tuesday) at Gurugram, inter alia, to consider and approve unaudited financial results of the Company for the quarter ended 31st December, 2018.

Further the Company Confirms 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 would remain closed for the concerned persons, that shall commence from 6.00 p.m. on 21st January, 2019 and will end 48 hours after the results are made public on 5th February, 2019.

This is for your information and records.

Thanking you
Yours truly,

For PTL ENTERPRISES LIMITED



Pradeep Kumar
Company Secretary (F4971)
B-39, Vikalp Apts. 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