



PTC INDUSTRIES LIMITED

Advanced Manufacturing & Technology Centre

NH 25A, Sarai Shahjadi, Lucknow-227 101

Uttar Pradesh, India

August 02, 2019

To,
BSE Limited
P.J. Towers, Dalal Street,
Mumbai- 400 001, India.

Subject: Intimation of the Board Meeting

Dear Sir/Ma'am,

It is hereby informed that, the meeting of the Board of Directors of **M/s. PTC Industries Limited (Scrip Code: 539006)** is scheduled to be held on **Saturday, August 10, 2019 at 01.00 PM** at the Hyatt Regency, Regency Rd, Behind Chandra Eye Hospital, Vibhuti Khand, Gomti Nagar, Lucknow, Uttar Pradesh-226010, India, to inter-alia consider and approve the un-audited financial result for the quarter ended at June 30, 2019

This is for your information and records and pursuant to compliance of Regulation 29 and 33 of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015.

Further in accordance with the SEBI (Prohibition of Insider Trading) regulation, 2016, the trading window" for dealing in the Equity Shares of the Company, has already been closed from July 01, 2019 and shall remain closed for the Directors/ Officers/Designated employees of the Company till the completion of 48 hours from the approval and publication of Un-audited Financial Results of the Company for quarter ended at June 30, 2019.

We request you to kindly take the above on your records.

Thanking You,

**For and on Behalf of
PTC Industries Limited**

Anuj Nigam
Company Secretary & Compliance officer



Place: Lucknow

Date: August 02, 2019