

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

Date: 30.01.2016

**Subject: Intimation of the Board Meeting for Approving Quarterly (Q3)
Un-Audited Financial Results as on December 31, 2015 and Closing of Trading window**

Dear Sir/Ma'am,

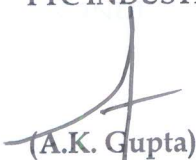
It is hereby informed that the Board Meeting of M/s. PTC Industries Limited (Scrip Code: 539006) is scheduled to be held on **Tuesday, the 9th Day of February, 2016** at 01:00 PM , *inter alia*, among other business, to consider and approve, Un-audited financial results of the Company for the quarter (Q3) ended as on December 31, 2015.

Further, in terms of the Company's 'Code of Internal Procedures and Conduct for Regulating, Monitoring and Reporting of Trading by Insiders' made pursuant to the requirement of Regulation 9 of the Securities Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the securities of the Company will be closed for all Directors, Officers, Designated persons of the Company and their immediate relatives on and from February 1, 2016 to February 11, 2016 (both days inclusive) and would re-open on February 12, 2016.

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, the Company has also made arrangements for printing the notice of aforesaid meeting in newspapers pursuant to the provisions of Regulation 47 and also the notice is disseminated on the website of the Company as per provisions of Regulation 46(2)(1)(i).

Thanking You,

For and on Behalf of
PTC INDUSTRIES LIMITED


(A.K. Gupta)

General Manager (Finance), Compliance Officer &
Company Secretary

Place: Lucknow