

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

Date: 30.01.2018

**Subject: Intimation of the Board Meeting for Considering the Un-Audited Financial Results of the Company for the Quarter(Q3) ended on December 31, 2017**

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 **Thursday, February 08, 2018 at 01.30 PM** at the Registered Office of the Company situated at Advanced Manufacturing & Technology Center, NH-25A, Sarai Sahjadi, Lucknow, Uttar Pradesh 227101, India, *inter alia*, to consider and approve, Un-audited financial results of the Company for the quarter (Q3) ended on December 31, 2017.

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)(l)(i).

Further in accordance with the SEBI (Prohibition of Insider Trading) regulation, 2016, "the trading window" for dealing in the Equity Shares of the Company, will remain closed for the Directors/ Officers/Designated employees of the Company from January 30, 2017 to till the completion of 48 hours as Unaudited Financial Results of the Company for the quarter ended on **December 31, 2017** are approved by the Board and made public.

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

Thanking You,  
**For and on Behalf of**  
**PTC INDUSTRIES LIMITED**



**(A.K. Gupta)**  
**General Manager (Finance), Compliance Officer &**  
**Company Secretary**



Place: Lucknow

