

August 04, 2018

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

Subject: Intimation of the Board Meeting for Considering the Un-Audited Financial Results of the Company for the Quarter(Q1) ended on June 30, 2018

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 **Monday the August 13, 2018, at 01:00 PM** at the Registered Office of the Company situated at Advanced Manufacturing & Technology Center, NH-25A, Sarai Sahjadi, Lucknow, Uttar Pradesh 227101, to inter-alia consider and approve unaudited financial results of the Company for the quarter ended at June 30, 2018.

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, the notice is also being uploaded on the website of the Company as per provisions of Regulation 46(2)(1)(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 August 05, 2018 till the completion of 48 hours, as Unaudited Financial Results of the Company for the quarter ended at June 30, 2018 are being considered and approved by the Board and will be made public.

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

5
YEARS