

To,

Date: 20.05.2019

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

**Subject: Intimation of the Board Meeting for Considering the Audited Financial Results of the Company for the Quarter(Q4) & the Year ended at March 31, 2019**

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 **Monday, May 27, 2019 at 01.30 PM** at the Registered Office of the Company situated at Advanced Manufacturing & Technology Centre, NH-25A, Sarai Shahjadi, Lucknow, Uttar Pradesh 227101, India, *inter alia*, to consider and approve, Audited financial results of the Company for the quarter (Q4) & the Year ended at March 31, 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, 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, has already been closed from April 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 Audited Financial Results of the Company for the quarter and the year ended on **March 31, 2019**.

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

Thanking You,  
For PTC Industries Limited



(Anuj Nigam)  
Company Secretary

Place: Lucknow