

To,
BSE Ltd.
Department of Corporate Services (Listing),
First Floor, New Trading Wing, Rotunda Building,
P J Towers, Dalal Street, Fort, Mumbai - 400 001.
SCRIP CODE: 539006

Subject: Prior intimation under Regulation 29(1)(d) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and notice of closure of trading window under Regulation 9 of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 29(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), we hereby inform the Exchange that a Meeting of the Board of Directors of the Company will be held on **Thursday, October 20, 2022, at 8:00 pm** through video - conferencing facility to, inter alia, consider the following businesses:

1. Raising of funds in one or more tranches, by way of fresh issue of Equity Shares, Warrants convertible into Equity Shares or any other permissible securities, either singly or in combination thereof, through Preferential Allotment in accordance with the applicable provisions of the Companies Act, 2013 (including any statutory modification or re-enactment thereof for time being in force) and the Securities & Exchange Board of India (Issue of Capital & Disclosure Requirements) Regulations, 2018 and subsequent amendments thereto.
2. Any other matter with permission of the Board.

Further, in accordance with the SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Company's Code of Conduct for Prevention of Insider Trading, the Trading Window in this regard for dealings in securities of the Company by the designated persons and their relative(s) shall remain closed from the date of this intimation till the expiry of 48 hours after the conclusion of the aforesaid Board meeting.

Please take the note of the same and update on your records.

Thanking You,

For PTC Industries Limited

Alok Agarwal
Director

DIN: 00129260

Place: Lucknow
Date: 14-10-2022