

February 05, 2019

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 ended on December 31, 2018 and closure of trading window

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 **Wednesday the February 13, 2019 at 02:30 P.M.** at the Registered Office of the Company situated at Advanced Manufacturing & Technology Centre, 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 December 31, 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)(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 February 06, 2019 till the completion of 48 hours, as Unaudited Financial Results of the Company for the quarter/half year ended at December 31, 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