

PTL ENTERPRISES LIMITED

Website: www.ptlenterprise.com

E.mail : investors@ptlenterprise.com

CIN - L25111KL1959PLC009300

14th June, 2024

The Secretary National Stock Exchange of India Ltd. Exchange Plaza, Bandra-Kurla Complex, Bandra (E), Mumbai – 400051 Trading Symbol: PTL	The Secretary BSE Ltd. Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400001 Scrip Code:509220
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Sub: Intimation for, Annual General Meeting and Record Date pursuant to Regulation 42 of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, Cut-off date/E-voting etc.

Dear Sir/Madam,

Further to our intimation letter dated 14th May, 2024, We wish to inform you that 63rd Annual General Meeting (AGM) of the Company will be held on Wednesday, 24th July, 2024 at 2:30 PM, IST, through Video Conferencing (VC) in accordance with the relevant circulars issued by the Ministry of Corporate Affairs and Securities Exchange Board of India.

The following will be the dates in respect of 63rd AGM of the Company.

Particulars	Date
Time, day and date of AGM	02:30 P.M. (IST), Wednesday, 24 th July, 2024
Mode	Video Conferencing
Annual Report and Transcript will be available on the website of the Company	www.ptlenterprise.com
Cut-off date for ascertaining shareholders to whom Notice of AGM /Annual Report will be sent through electronic mode.	Friday, 21 st June, 2024
Record Date for the purposes of payment of Dividend	Friday, 12 th July, 2024
Cut-off date for E-voting	Wednesday, 17 th , July, 2024
E-voting start time and date	10:00 A.M. (IST), 21 st July, 2024
E-voting end time and date	5:00 P.M. (IST), 23 rd July, 2024
E-Voting website of NSDL	www.evoting.nsdl.com

This is for your information and records.

Thanking You,
Yours faithfully

For PTL ENTERPRISES LIMITED



Pradeep Kumar
Company Secretary (F4971)
B-39, Vikalp Appts. Plot No. 92,
I.P. Extn., Delhi-110092

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Registered Office : 3rd Floor, Areekal Mansion, Near Manorama Junction, Panampilly Nagar, Kochi - 682036

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