PTC INDUSTRIES LIMITED



Advanced Manufacturing & Technology Centre
NH 25A, Sarai Shahjadi, Lucknow 227 101
Uttar Pradesh. India

Date: October 1, 2022

To, BSE Limited, Phiroze Jeejeebhoy Towers Dalal Street, Mumbai - 400 001

Dear Sir / Madam,

Sub: Intimation of closure of Trading Window

We wish to inform you that as per the Company's Code of Conduct under SEBI (Prohibition of Insider Trading) Regulations, 2015 and the amended Clause 4 of the Schedule B of PIT Regulations regarding Trading restriction period applicable from the end of every quarter till 48 hours after the declaration of financial results, the trading window for dealing in the securities of the Company remains closed for all Directors/ Officers/ Designated employees of the Company from October 01, 2022 till 48 hours after the declaration of financial result for the quarter and half year ended on September 30, 2022.

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the outcome of the Board Meeting will be intimated immediately on completion of the meeting and after that we shall arrange to publish the results within 48 hours from the date of announcement of results.

We request you to kindly take the same on record.

Thanking you,

Yours faithfully

For PTC Industries Limited

(Alok Agarwal)
Director (Quality and Technical)
DIN: 00129260