

To
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai - 400001

Dear Sir/Madam,

Sub: No Change in Book Closure Dates for 58th Annual General Meeting for the financial year 2020-21.

Ref: Our earlier intimation dated October 22, 2021, scrip code: 539006


We refer to the above and inform you that there is no change in the Book Closure dates intimated by the Company to Bombay Stock Exchange vide our letter dated October 21, 2021 intimated on October 22, 2021. The Book Closure dates would remain same i.e October 22, 2021 to October 29, 2021.

However due to un-avoidable circumstances, the 58th Annual General Meeting of the Company has been rescheduled to be held on Monday, November 22, 2021 at 03:00 PM through Video Conferencing/OVAM facility.

Consequently, the voting period begins at Friday, November 19, 2021 (09.00 AM) to Sunday, November 21, 2021 (05.00 P.M), the cut-off date being Monday, November 15, 2021.

We request you to kindly take the same on record.

For and on behalf of
PTC Industries Limited



(Smita Agarwal)
Director and CFO

Date: October 23, 2021
Place: Lucknow