

To,
BSE Limited,
P J 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 shares of the Company remains closed for all Directors/ Officers/ Designated employees of the Company from January 01, 2021 till 48 hours after the declaration of financial result for the quarter and Nine Months ended on December 31, 2020.

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 & Technical)
DIN: 00129260

Date: January 01, 2021
Place: Lucknow