

May 24, 2019

To,
BSE Limited
P.J. Towers, Dalal Street,
Mumbai- 400 001, India.

Subject: Intimation of the Board Meeting for Considering the Audited Financial Results of the Company for the Quarter and year ended on March 31, 2019, Proposal for approval of ESOS Scheme, issue of warrants to Promoters & Appointment of a Woman Director

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 **Monday the May 27, 2019 at 01:30 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 following business

1. Audited financial results of the Company for the quarter ended at March 31, 2019.
2. Approval of Employee Stock Option Scheme
3. Issue of Warrants to Promoters
4. Appointment of Smt. Smita Agarwal as a Woman Director (Executive

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 in accordance with the SEBI (Prohibition of Insider Trading) regulation, 2016, lithe trading window" for dealing in the Equity Shares of the Company, has already been closed from April 01, 2019 and shall remain closed for the Directors/ Officers/Designated employees of the Company till the completion of 48 hours from the approval and publication of Audited Financial Results of the Company for the quarter and the year ended on March 31, 2019.

We request you to kindly take the above on your records.

Thanking You,

For and on Behalf of
PTC Industries Limited



P.T.C. INDUSTRIES LTD.
A.M.T.C.
NH-25A, Sarai Shahjadi
Lucknow-227101

Anuj Nigam
Company Secretary & Compliance officer

Place: Lucknow