

November 04, 2019

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

Subject: Intimation of the Board Meeting

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 **Wednesday, November 13, 2019**, at 01.30 PM at the registered office of the Company situated at Advanced Manufacturing & Technology Center, NH-25A, Sarai Shahjadi, Lucknow, Uttar Pradesh 227101, India, to inter-alia consider and approve the un-audited financial result for the quarter and half year ended on September 30, 2019.

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, the "trading window" for dealing in the Equity Shares of the Company, has already been closed from October 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 Un-audited Financial Results of the Company for quarter and half year ended on September 30, 2019.

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

Thanking You,

For and on Behalf of
PTC Industries Limited



Anuj Nigam
Company Secretary & Compliance officer



Place: Lucknow

Date: November 04, 2019