

January 20, 2020

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, January 29, 2020 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, inter-alia to consider and approve the un-audited financial results for the quarter ended at December 31, 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 January 01, 2020 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 ended at December 31, 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: January 20, 2020