

Dated: May 22, 2023

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

Subject: Intimation of the Board Meeting for Considering the Audited Financial Results (both standalone and consolidated) of the Company for the Quarter and year ended on March 31, 2023.

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 **Tuesday the May 30, 2023 at 04:00 P.M.** through video – conferencing facility, to inter-alia consider and approve Audited financial results (both standalone and consolidated) of the Company for the quarter and year ended at March 31, 2023.

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 April 01, 2023 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 (both standalone and consolidated) of the Company for the quarter and the year ended on March 31, 2023.

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

Thanking You,

**For and on Behalf of
PTC Industries Limited**

**(Smita Agarwal)
Director and CFO
DIN: 00276903**

Place: Lucknow