

**Dated: September 04, 2020**

**To,  
BSE Limited  
P.J. Towers, Mumbai,  
India.**

**Sub.: Intimation of 57<sup>th</sup> AGM of the Company and Closure of transfer book for the purpose of ascertaining voting rights**

Dear Sir/Madam,

With reference to the cited subject, it is brought to the kind notice of the Exchange that, the Company's 57<sup>th</sup> Annual General Meeting is scheduled to be held on Wednesday September 30, 2020 at 03:00 PM through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM").

As per Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the Listing Regulations, the Company has provided e-voting facility for all its shareholders in proportion to their share held on cut-off date i.e. September 23, 2020.

Further, the Transfer books of the Company shall remain close from September 23, 2020 till September 30, 2020 (both days inclusive) for the purpose of 57<sup>th</sup> Annual General Meeting of the Company.

We hereby request you to kindly take on record the aforesaid information.

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



**(Anuj Nigam)  
Company Secretary & Compliance Officer**

Date: September 04, 2020  
Place: Lucknow