

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

Sub.: Regulation 30 & 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Intimation of 58th Annual General Meeting of the Company, Book Closure and E-voting

Dear Sir/Madam,

With reference to the cited subject, it is brought to the kind notice of the Exchange that in accordance with the permission accorded by the Registrar of Companies, Kanpur in terms of the provisions of third proviso to Section 96 of the Companies Act, 2013, **58th Annual General Meeting** of the Company for the Financial Year 2020-21 is scheduled to be held on **Friday, October 29, 2021 at 03:00 PM through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM")** as per the Circulars issued by the Ministry of Corporate Affairs dated May 05, 2020, January 13, 2021 and Securities and Exchange Board of India vide its circulars dated May 12, 2020, January 15, 2021.

The Annual Report for the financial year 2020-21, comprising the Notice of the AGM and the standalone and consolidated audited financial statements for the financial year 2020-21, along with Board's Report, Auditors' Report and other documents required to be attached thereto, will be sent in electronic mode to all the Members of the Company whose email address is registered with the Company / Company's Registrar and Transfer Agent, Link Intime India Private Limited / Depository Participant(s). The said Annual Report will also be available on the website of the Company at www.ptcil.com.

The details such as manner of (i) registering / updating - email address / bank account details, (ii) casting vote through e-voting and (iii) attending the AGM through VC / OAVM has been set out in the Notice of the AGM.

Pursuant to Regulation 42 of the SEBI (LODR) Regulations, 2015, the Register of Member and Share Transfer Books of the Company will remain closed from **Friday, October 22, 2021 to Friday, October 29, 2021 (both days inclusive)**, for taking record of the Members of the Company for the 58th Annual General Meeting.

The E-Voting shall commence from **Tuesday, October 26, 2021 (09.00 AM) to Thursday, October 28, 2021 (05.00 P.M)** for purpose of **58th Annual General Meeting**. 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. Friday, October 22, 2021**.

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

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

(Smita Agarwal)
Director and CFO

Date: September 21, 2021
Place: Lucknow