

August 7, 2021

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

Ref: Scrip Code: 539006

Subject: Prior Intimation of Meeting of Board of Directors in compliance with Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (LODR Regulations).

Dear Sir/Ma'am,

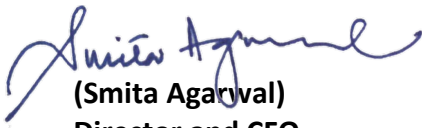
Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), this is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on **Friday, August 13, 2021 at 03:30 P.M** through video – conferencing facility to inter alia consider and evaluate the following:

- i. fund-raising options/ avenues available with the Company through issuance of securities by way of Rights Issue/ QIP/ Preferential Allotment; and
- ii. increase the authorized share capital of the Company.

We request you to take the above on record and disseminate the same on your website.

Thanking You,

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


(Smita Agarwal)
Director and CFO

DIN - 00276903

Place: Lucknow