

FOR KIND ATTENTION OF THE SHAREHOLDERS

THE PRESS TRUST OF INDIA LIMITED

CIN: U74899DL1947PLC103246

Registered Office : PTI Building, 4 Parliament Street, , New Delhi -110001

Notice is hereby given that pursuant to the provisions of the Companies Act, 2013 and MCA circular no. 20/2020 dated .May 5, 2020 read with other circular no 14/2020 dated April 8, 2020 and other circulars and considering the current situation of Covid-19 pandemic, the Company is intending to conduct its 72nd Annual General Meeting (AGM) on Monday, September 28, 2020 at 11.30 am through Video conferencing ('VC') in accordance with the provisions of aforesaid circulars.

We hereby request all the shareholders of Press Trust of India Ltd. (PTI) to update their email IDs for delivery of PTI Annual Report 2019-20, Notice of AGM and other communications from the Company within 3 days of posting of this public advertisement. Kindly note that no physical copy of PTI Annual Report 2019-20 will be sent to the shareholders either before or after the AGM. Further, the notice of PTI AGM shall also be available on the website of Company at PTI website link <http://www.ptinews.com>.

Shareholders holding shares in dematerialized form are requested to approach their respective Depository Participants for updating the email address, Bank Mandates, and Mobile number or the Registrar & Share Transfer Agent of the Company (in case the shares held in physical form) at RTA's e-mail id compliances@skylinerta.com and to the Company at Company's email id sherly.john@pti.in in the below format:

<i>S. No.</i>	<i>Particulars</i>	<i>Details</i>
i.	Name	
ii.	Folio No.	
iii.	Email ID	

Shareholders holding shares in physical form are requested to convert their holdings in demat form as transfer of shares in physical form has been prohibited by the MCA w.e.f October 2, 2018.

Please note that shareholders who do not register their email addresses shall not be able to receive notice of PTI AGM and hence shall not be able to participate in the meeting or vote through electronic means. The details w.r.t. voting process and user ID and password for voting at the platform shall be provided along with the notice through email. The members can attend the meeting through VC, and vote by following the instructions provided in the e-mail.

In case of any queries as regards to the registration process of email address, the shareholders may contact: Ms. Sherly John (Ph.+919811037680) and (email at sherly.john@pti.in)

Date: August 31,2020

Place: New Delhi

By the order of the Board of directors

Aveek Kumar Sarkar

Chairman