



Date : 27<sup>th</sup> September 2016

To

Manager Listing Department <b>BSE Limited</b> Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400001 Scrip Code : 533344	Manager Listing Department <b>National Stock Exchange of India Limited</b> Exchange Plaza, C-1, Block G, Bandra- Kurla Complex, Bandra (East), Mumbai- 51 Scrip Code : PFS
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**Sub: Intimation under regulation 29(1)(d) of SEBI (LODR) Regulations, 2015.**

Dear Sir,

In compliance with the provisions of Regulation 29 of the SEBI (LODR) Regulations, 2015, we wish to apprise your good self that the meeting of Board of Directors is scheduled to be held on 30<sup>th</sup> day of September, 2016, at New Delhi, inter-alia, to consider and approve the proposal of raising funds on a private placement basis, subject to receipt of shareholders' approval.

As the consideration of the aforesaid business item falls under the ambit of Price Sensitive Information, accordingly, in terms of the SEBI (Prohibition of Insider Trading) Regulations, 2015 read with the Company's Code of Conduct for Monitoring & Prevention of Insider Trading, the Trading Window of the Company will remain closed from Wednesday, the 28<sup>th</sup> day of September, 2016 to 04<sup>th</sup> day of October, 2016 (both days inclusive).

You are requested to take the above on record.

Thanking you.  
Yours faithfully,

**For PTC India Financial Services Limited**



**(Vishal Goyal)**  
**Company Secretary & Compliance Officer**

**PTC India Financial Services Ltd. (CIN: L65999DL2006PLC153373)**

(A subsidiary of PTC India Limited)

**Registered Office:** 7th Floor, Telephone Exchange Building, 8 Bhikaji Cama Place, New Delhi - 110 066, India

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