



Date : 3<sup>rd</sup> February, 2017

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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Dear Sir (s),

**Sub: Notice of Board meeting of PTC India Financial Services Ltd.- Unaudited financial results for 3<sup>rd</sup> quarter ended 31<sup>st</sup> December, 2016 of FY 2016-17**

Notice is hereby given that pursuant to the Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of Board of Directors of PTC India Financial Services Limited is scheduled to be held on Monday, 13th February, 2017 to, *inter-alia*, to consider, approve and take on record the unaudited financial results along with the limited review report of the auditor for the 3<sup>rd</sup> quarter ended 31<sup>st</sup> December, 2016 of FY 2016-17.

Further, as per the Code of Conduct for Regulating and Monitoring Trading by Insiders and Code of Practices & Procedures for Fair Disclosures of Unpublished Price Sensitive Information adopted by the Company, pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 and any modification (s) thereof, the trading window of the Company shall remain closed till 48 hours after the results are made to public i.e 15<sup>th</sup> February, 2017.

Further, the information is also available on the Company's website at [www.ptcfinancial.com](http://www.ptcfinancial.com) and on the recognized stock exchanges ([www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com)).

This is for your information and record please.

Yours faithfully,

**For PTC India Financial Services Limited**



**(Vishal Goyal)**

**Company Secretary**

**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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