

Date: 5<sup>th</sup> May, 2016

**Listing Department/ Department of Corporate Relations**

**BSE Limited**

**Phiroze Jeejeebhoy Towers, Dalal Street,**

**Mumbai- 400001**

**Scrip Code : 533344**

**National Stock Exchange of India Limited**

**Exchange Plaza, C-1, Block G,**

**Bandra- Kurla Complex, Bandra (East),**

**Mumbai- 51**

**Scrip Code: PFS**

**Dear Sirs,**

**Sub: Notice of Board meeting of PTC India Financial Services Ltd.- Audited financial results for financial year ended on March, 31, 2016**

Notice is hereby given that pursuant to the provisions of 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 Thursday, 12<sup>th</sup> May, 2016 to, *inter-alia*, consider and approve the following items:-

- i. Audited financial results along with the auditor report for the for quarter and financial year ended on March, 31, 2016;
- ii. Recommendation of the dividend, if any; and

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of Conduct for Regulating and Monitoring Trading by Insiders and Code of Practices & Procedures for Fair Disclosures of Unpublished Price Sensitive Information adopted by the Company, pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 and any modification(s) thereof, the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 public i.e. 14<sup>th</sup> May, 2016.

Further, the copy of the notice is also available on the website of the Company. 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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