



Date : 01st August, 2016

**Listing Department/ Department of Corporate Relations,
The Bombay Stock Exchange 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 Sir (s),

Sub: Notice of Board meeting of PTC India Financial Services Ltd.- Unaudited financial results for 1st Quarter ended 30th June, 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 **Friday, 12th August, 2016** 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 1st quarter ended 30th June, 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of Conduct for Regulating and Monitoring Trading by Insiders and Code of Practices & Procedures for Fair Disclosures of Unpublished Price Sensitive Information adopted by the Company, pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 and any modification (s) thereof, the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. 14th August, 2016.

Further, the information is also available on the Company's website at www.ptcfinancial.com and on the recognized stock exchanges (www.bseindia.com and 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

Board: +91 11 26737300 / 26737400 Fax: 26737373 / 26737374, Website: www.ptcfinancial.com, E-mail: info@ptcfinancial.com