



Date : 2nd February, 2018

**Listing Department/ Department of Corporate Relations
BSE Limited
PhirozeJeejeebhoy 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**

Sub: Notice of Board meeting of PTC India Financial Services Ltd.- Un- audited financial results for quarter ended 31st December, 2017 of FY 2017-2018

Notice is hereby given that pursuant to the provisions of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, a meeting of Board of Directors of PTC India Financial Services Limited will be held on Tuesday, 13th February, 2018 to, inter-alia, approve and take on record the un-audited financial results along with the limited review report of the Statutory Auditors for quarter ended 31st December, 2017 of FY 2017-2018.

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of Conduct for Regulating and Monitoring Trading by Insiders and Code of Practices & Procedures for Fair Disclosures of Unpublished Price Sensitive Information adopted by the Company, pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 and any modification thereof, the trading window of the Company is/shall remain closed for dealing in securities of the Company from 1st January, 2018 to 15th February, 2018 (both days inclusive).

Further, the copy of the notice is also available on the website of the Company i.e. www.ptcfinancial.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)

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