



Date : 3<sup>rd</sup> May, 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.- Audited Financial Results for quarter and financial year ended on 31<sup>st</sup> March, 2018**

Notice is hereby given that pursuant to the provisions of Regulation 29 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 Saturday, 12<sup>th</sup> May, 2018 to, inter-alia, approve and take on record the Audited Financial Results (Standalone & Consolidated) along with the auditor report for the quarter and financial year ended on 31<sup>st</sup> March, 2018 and also to consider the recommendation of dividend, if any to shareholders for the FY 2017-18 amongst other items mentioned in the agenda.

In this connection, as per the Company's 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of Conduct for Regulating and Monitoring Trading by Insiders and Code of Practices & Procedures for Fair Disclosures of Unpublished Price Sensitive Information adopted by the Company, pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 and any modification thereof, the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 1<sup>st</sup> April, 2018 till 48 hours after the announcement of outcome of the Board Meeting (both days inclusive).

Further, the copy of the notice is also available on the website of the Company i.e [www.ptcfinancial.com](http://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)

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

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