

Dated: 26th April, 2019

To

Manager Listing Department BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400001 Scrip Code : 533344	Manager Listing Department National Stock Exchange of India Limited Exchange Plaza, C-1, Block G, Bandra- Kurla Complex, Bandra (East), Mumbai- 51 Scrip Code : PFS
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Sub: Notice of Board meeting of PTC India Financial Services Ltd.

Sir (s),

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, 4th May, 2019 inter-alia, to consider, approve and take on record the Annual Audited Financial Results (Standalone & Consolidated) along with the auditor report for the quarter and financial year ended on 31st March, 2019 and also to consider and recommend dividend, if any, to shareholders for the FY 2018-19.

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of Conduct for Regulating and Monitoring Trading by Insiders and Code of Practices & Procedures for Fair Disclosures of Unpublished Price Sensitive Information adopted by the Company, pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 and any modification thereof, the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 1st April, 2019 till 48 hours after the declaration of financial results (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)

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

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