



Dated: 01<sup>st</sup> June, 2021

To

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| Manager<br>Listing Department<br><b>BSE Limited</b><br>Phiroze Jeejeebhoy Towers, Dalal Street,<br>Mumbai- 400001<br>Scrip Code : 533344 | Manager<br>Listing Department<br><b>National Stock Exchange of India Limited</b><br>Exchange Plaza, C-1, Block G,<br>Bandra- Kurla Complex, Bandra (East),<br>Mumbai- 51<br>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 Tuesday, 08<sup>th</sup> June, 2021, to inter-alia, to consider, approve and take on record the Audited Financial Results (Standalone & Consolidated) for the quarter and financial year ended on 31<sup>st</sup> March, 2021 along with the auditor reports thereon and also to consider and recommend dividend, if any, on equity shares to shareholders for the FY 2020-21.

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of Conduct for Regulating and Monitoring Trading by Insiders and Code of Practices & Procedures for Fair Disclosures of Unpublished Price Sensitive Information adopted by the Company, pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 and any modification thereof, the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, 2021 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](http://www.ptcfinancial.com). This is for your information and record please.

Yours faithfully,

For PTC India Financial Services Limited

VISHAL  
GOYAL

Digitally signed by  
VISHAL GOYAL  
Date: 2021.06.01  
16:27:52 +05'30'

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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