



**Dated: 17<sup>th</sup> August, 2021**

To

Listing Department/ Department of Corporate Relations BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400001	National Stock Exchange of India Limited, Exchange Plaza, C-1, Block G, Bandra- Kurla Complex, Bandra (East), Mumbai- 51
Central Depository Services (India) Limited, P J Towers, 16th Floor, Dalal Street, Mumbai – 400 001.	National Securities Depository Limited, 4th Floor, A Wing, Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai – 400013.

**Sub : Intimation regarding the date of 15<sup>th</sup> Annual General Meeting**

**Ref: Stock Quote at BSE: - 533344 & at NSE: - PFS**

**Dear Sir/ Madam,**

- A. It is to inform that 15<sup>th</sup> Annual General Meeting (“AGM”) of PTC India Financial Services Limited (PFS) will be held on **Friday, 24<sup>th</sup> September, 2021 at 11:00 A.M. through Video Conferencing (“VC”)**, in accordance with relevant circulars issued by Ministry of Corporate Affairs and the Securities and Exchange Board of India.
- B. In compliance with the relevant circulars, the Annual Report for the financial year 2020-21, comprising the Notice of the AGM and the standalone and consolidated financial statements for the financial year 2020-21, along with Board's Report, Auditors' Report and other documents required to be attached thereto, will be sent to all the members of the Company whose email addresses are registered with the Company / Depository Participant(s) as on 27<sup>th</sup> August, 2021 and will also be available on the Company's website at [www.ptcfinancial.com](http://www.ptcfinancial.com) and on the website of the stock exchange(s) i.e. BSE Limited and National Stock Exchange of India Limited at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) respectively, in due course.

**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](http://www.ptcfinancial.com), E-mail: [info@ptcfinancial.com](mailto:info@ptcfinancial.com)



- C. The necessary details such as manner of (i) registering / updating email addresses, (ii) casting vote through e-voting and (iii) attending the AGM through VC shall be set out in the Notice of the AGM.

This is for your information and record please.

Thanking You,  
**For PTC India Financial Services Limited**

VISHAL GOYAL Digitally signed by VISHAL  
GOYAL  
Date: 2021.08.17 15:44:34  
+05'30'

**Vishal Goyal**  
**(Company Secretary)**

**Copy to :**

1. Kfin Technologies Private Limited  
Registrar and Share Transfer Agent  
Karvy Selenium Tower B, Plot 31-32, Gachibowli,  
Financial District, Nanakramguda, Hyderabad – 500 032

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