



Dated: 02nd April, 2022

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: Intimation 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 (the Company) is scheduled to be held on Friday, 08th April, 2022 to inter-alia, to consider and approve the un-audited Financial Results (Standalone & Consolidated) for the quarter and nine months ended on 31st December, 2021 along with the limited review reports thereon.

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of Conduct for Regulating and Monitoring Trading by Insiders and Code of Practices & Procedures for Fair Disclosures of Unpublished Price Sensitive Information adopted by the Company and pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 and any modification thereof, the Trading Window for dealing in the securities of the Company had already been closed from January 01, 2022 and shall remain close till the expiry of 48 hours after the declaration of the financial results for the financial year ended 31st March, 2022.

Further, 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

Sd/-

(Authorized Signatory)

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, E-mail: info@ptcfinancial.com