

**Date: 24<sup>th</sup> May, 2022**

The Manager Listing Department BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street Mumbai- 400001 Scrip Code: 533344	Manger Listing Department National Stock Exchanges 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 about reschedulement of the Board Meeting to be held on 24<sup>th</sup> May, 2022**

Dear Sir/Madam,

This is with reference to the earlier communication dated 17<sup>th</sup> May, 2022 regarding meeting of Board of Directors of the Company which was scheduled to be held on today (i.e. 24<sup>th</sup> May, 2022) to consider and approve the Un-audited Financial Results for the quarter and nine months ended 31<sup>st</sup> December, 2021.

In this connection, we would like to inform that due to paucity of time, the Audit Committee (the meeting of which was scheduled prior to the Board Meeting) will continue its proceedings on 26<sup>th</sup> May, 2022 related to Un-audited Financial Results for the quarter and nine months ended 31<sup>st</sup> December, 2021.

Accordingly, the Board Meeting, which was scheduled for today (i.e. 24<sup>th</sup> May, 2022), is rescheduled to be held on 26<sup>th</sup> May, 2022 to consider and approve the Un-audited Financial Results for the quarter and nine months ended 31<sup>st</sup> December, 2021.

This is for your information and records please.

Thanking you

**For PTC India Financial Services Limited**

Sd/-  
(Authorised Signatory)

**PTC India Financial Services Ltd. (CIN: L65999DL2006PLC153373)**

(A subsidiary of PTC India Limited)

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