



Date: 29th July 2022

Manager Listing Department/ Department of Corporate Relations BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400001 Scrip Code : 533344	General Manager 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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Sir/ Madam,

Subject- Prior Intimation under Regulation 29 of the SEBI (Listing obligations and Disclosure requirements) Regulations, 2015 (Listing regulations) – Board meeting

Dear Sir/Madam,

With regard to above captioned subject and reference quoted above:

Notice is hereby given that pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, a meeting of the Board of Directors of the Company is scheduled to be held on Friday, the 5th day of August 2022 inter-alia, to consider and approve the Audited Financial Results of the Company for the quarter and financial year ended on March 31, 2022.

Also, this is to inform that as per the Company's Code of Practices & Procedures for fair Disclosure of Unpublished Price Information pursuant to SEBI (Prohibition of Insider Trading), Regulation, 2015 the Trading window for dealing in securities of the Company will remain closed for all Insiders until further notice.

This is for your information and records.

Thanking you.

Yours faithfully,
For PTC India Financial Services Limited


29/7/2022

Mohit Seth
Company Secretary & Compliance Officer