

**Date: October 20, 2023**

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| Manager<br>Listing Department/ Department of<br>Corporate Relations<br><b>BSE Limited</b><br>Phiroze Jeejeebhoy Towers, Dalal<br>Street,<br>Mumbai- 400001<br>Scrip Code : 533344 | General Manager<br><b>National Stock Exchange of India<br/>Limited</b><br>Exchange Plaza, C-1, Block G,<br>Bandra- Kurla Complex, Bandra<br>(East),<br>Mumbai- 400051<br>Scrip Symbol : PFS |
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**Sub: Notice of Board Meeting**

Dear Sir/ Madam,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Friday, October 27, 2023, inter-alia to consider and approve the Unaudited Financial Results for the quarter and half year ended September 30, 2023.

As informed earlier vide our letter dated September 27, 2023, the trading window for trading in the securities of the Company by the designated persons shall remain closed till 48 hours after the declaration of financial results in terms of the requirements of the Company's Code of Conduct for Regulating, Monitoring and Reporting of Trading by Insiders, pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015.

The same is available at the website of the Company at [www.ptcfinancial.com](http://www.ptcfinancial.com).

This is for your information and records.

Yours faithfully,

**For PTC India Financial Services Limited**

**Shweta Agrawal**  
**Company Secretary**