

Date: January 25, 2024

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- 400051 Scrip Symbol : PFS
---	---

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 Wednesday, January 31, 2024, inter-alia to consider and approve the Unaudited Financial Results for the quarter and Nine Months ended December 31, 2023.

As informed earlier vide our letter dated December 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.

This is for your information and records.

Yours faithfully,

For PTC India Financial Services Limited

Shweta Agrawal
Company Secretary