



Date: January 23, 2025

**Listing Department/ Department of Corporate Relations**  
**BSE Limited**  
**Phiroze Jeejeebhoy Towers, Dalal Street**  
**Mumbai, Fax- 022-22722037/39/41/61/3121/22723719**  
**Scrip Code: 532524**

**Listing Department**  
**The National Stock Exchange of India Limited**  
**Exchange Plaza, C-1, Block G**  
**Bandra- Kurla Complex, Bandra (East)**  
**Mumbai- 51, Fax- 022-26598237/38- 022-26598347/48**  
**Company Code: PTC**

**Sub: Intimation of the Board Meeting scheduled to be held on 12<sup>th</sup> February 2025 & Intimation of Trading Window closure**

Dear Sir/Madam,

NOTICE is hereby given that pursuant to Regulation 29 read with regulation 33 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 Wednesday, the 12<sup>th</sup> day of February, 2025 inter-alia, to consider, and approve the un-audited standalone and consolidated financial results for the quarter and nine months ended 31<sup>st</sup> December, 2024 amongst other items mentioned in the agenda.

In this connection, as per the Company's Code of Practices & Procedures for fair Disclosure of Unpublished Price Sensitive Information pursuant to SEBI (Prohibition of Insider Trading), Regulations, 2015 the Trading window for dealing in securities of the Company is/will remain closed for all Insiders with effect from 01<sup>st</sup> January, 2025 till 48 hours after the announcement of outcome of the Board Meeting (both days inclusive).

This communication is also available at the website of the Company at [www.ptcindia.com](http://www.ptcindia.com)

Kindly take the same on record.

Thanking you,

**For PTC India Limited**

**(Rajiv Maheshwari)**  
**Company Secretary**  
**FCS- 4998**

**PTC India Limited**

(Formerly known as Power Trading Corporation of India Limited)

CIN : L40105DL1999PLC099328

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