



Date: - 30th Nov., 2022

**Listing Department/ Department of Corporate Relations,
The Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai, Fax- 022-22722037/39/41/61/3121/22723719**

**Listing Deptt.
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**

**Sub: Intimation of the Board Meeting scheduled to be held on 6th December, 2022, &
Intimation of Trading Window closure**

Ref: Stock Code: - At BSE- 532524; At NSE- PTC

Dear Sir/Madam,

This is with respect to the intimation sent on 30.11.2022, for the Board Meeting scheduled to be held on 6th December, 2022 & Intimation of Trading Window closure.

We wish to inform that we erroneously uploaded an intimation which states that the meeting is scheduled to consider and approve Standalone Financial results instead of Standalone & Consolidated Financial results.

Please note that it was an inadvertent mistake and we regret the same.

The company wishes to rectify this mistake and hence is filing a revised intimation.

We request your good self to 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

2nd Floor, NBCC Tower, 15 Bhikaji Cama Place New Delhi - 110 066 Tel: 011- 41659500.41595100, 46484200, Fax: 011-41659144
E-mail: info@ptcindia.com Website: www.ptcindia.com,



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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 6th December, 2022 inter-alia, to consider and approve the following:

- a) Un-audited Standalone & Consolidated Financial Results for the quarter ended June 30, 2022; and
- b) Un-audited Standalone & Consolidated Financial Results for the quarter and half year ended September, 30, 2022.

In this connection, as per the Company's Code of Practices & Procedures for fair Disclosure of Unpublished Price Information pursuant to SEBI (Prohibition of Insider Trading), Regulation, 2015 the Trading window for dealing in securities of the Company is/ will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

Kindly take the same on record.

Thanking you,

For PTC India Limited

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

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