

**Date: 14<sup>th</sup> November, 2022**

Manager Listing Department/ Department of Corporate Relations <b>BSE Limited</b> Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400001 Scrip Code : 533344	General Manager <b>National Stock Exchange of India Limited</b> Exchange Plaza, C-1, Block G, Bandra- Kurla Complex, Bandra (East), Mumbai- 51 Scrip Code : PFS
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**Sub: Intimation of board meeting under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)**

Dear Sir/ Madam,

Pursuant to Regulation 29 of the Listing Regulations, we hereby inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, 15<sup>th</sup> November, 2022, inter alia, to consider and approve the Audited Financial Statements/ Results of the Company for the financial year ended on 31<sup>st</sup> March, 2022.

This is for your information and records.

Yours faithfully,

**For PTC India Financial Services Limited**

**Mohit Seth**  
**Company Secretary & Compliance Officer**