

**Listing Deptt. / Deptt. of Corporate Relations,
The Bombay Stock Exchange Limited,**
Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai,
Fax- 022-22722037/ 39/41/61/3121/22723719
Scrip Code: 532524

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

Dear Sir/ Madam,

Subject: Intimation for 21st Annual General Meeting, Book Closure and fixation of cutoff date for e-voting and period of remote e-voting of PTC India Limited (PTC)

Pursuant to the Circular dated 5th May, 2020 read with Circular dated 8th April, 2020, 13th April, 2020 of Ministry of Corporate Affairs and SEBI Circular dated 12th May, 2020, 21st Annual General Meeting (AGM) of the Company will be held on **Tuesday, the 22nd September, 2020 at 03:00 p.m.** through Video Conferencing / Other Audio Visual Means (“VC/ OAVM”) only.

The Notice of the 21st Annual General Meeting and Annual Report for the financial year 2019-20 will be sent to all shareholders whose email IDs are registered with the Company/Depositories and will also be available on the Company’s website at www.ptcindia.com and on the website of the stock exchange(s) i.e. BSE Limited and National Stock Exchange of India Ltd at www.bseindia.com and www.nseindia.com respectively, in due course.

Pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer books will remain closed from Wednesday, the September, 16, 2020 to Tuesday the 22nd September, 2020 (both days inclusive). Further, the Members of the Company whose names appear on the Company’s Register of Members as on Tuesday, September 15, 2020 would be entitled to receive the dividend for the financial year 2019-20, @ 55% (i.e. 5.5 rupees per equity share at a share of Rs. 10/- each) for FY 2019-20.

This is for your information and records.

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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