



Date : 30th January, 2019

Listing Department/ Department of Corporate Relations
BSE Limited
PhirozeJeejeebhoy Towers, Dalal Street,
Mumbai- 400001
Scrip Code: 533344

National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra- Kurla Complex, Bandra (East),
Mumbai- 51
Scrip Code: PFS

Sub: Notice of Board meeting of PTC India Financial Services Ltd.- Un-audited Financial Results for quarter and nine months ended 31st December, 2018

Notice is hereby given that pursuant to the provisions of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 a meeting of Board of Directors of PTC India Financial Services Limited is scheduled to be held on Friday, 8th February, 2019 to, inter-alia, approve and take on record the un-audited financial result along with the limited review report of the statutory auditors for the quarter and nine months ended on 31st December, 2018 for FY 2018-19 amongst other items mentioned in the agenda.

In this connection, as per the Company's Code of Conduct for Regulating and Monitoring Trading by Insiders and Code of Practices & Procedures for Fair Disclosures of Unpublished Price Sensitive Information adopted by the Company, pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 and any modification thereof, the trading window of the Company is/shall remain closed for dealing in securities of the Company from 1st January, 2019 till 48 hours after the announcement of outcome of the Board Meeting (both days inclusive).

Further, the copy of the notice is also available on the website of the Company i.e www.ptcfinancial.com. This is for your information and record please.

Yours faithfully,

For PTC India Financial Services Limited


(Vishal Goyal)

Company Secretary

PTC India Financial Services Ltd. (CIN: L65999DL2006PLC153373)

(A subsidiary of PTC India Limited)

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