

May 11, 2023

The Manager Listing Department BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street Mumbai- 400001 Scrip Code: 533344	Manger Listing Department National Stock Exchanges of India Limited Exchange Plaza, C-1, Block G, Bandra- Kurla Complex, Bandra (East) Mumbai-400051 Scrip Code: PFS
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Ref: Our letter dated May 04, 2023

Sub: Intimation of Rescheduling of Board Meeting and closure of Trading Window

Dear Sir/Madam,

In continuation to our letter dated May 04, 2023, we would like to inform you that due to some unavoidable circumstances, the Board Meeting of the Company to consider/approve the Audited Financial Results for the 4th Quarter/FY ended March 31, 2023 scheduled to be held on Thursday, May 11, 2023 will now be held on May 18, 2023.

The trading window for trading in the securities of the Company by the designated persons shall continue to remain closed till 48 hours after the declaration of financial results in terms of the requirements of the Company's Code of Conduct for Regulating, Monitoring and Reporting of Trading by Insiders, pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015.

This is for your information and records please.

Thanking you

For PTC India Financial Services Limited

Pawan Singh

MD&CEO

DIN No: 00044987

PTC India Financial Services Ltd. (CIN: L65999DL2006PLC153373)

(A subsidiary of PTC India Limited)

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