

To.

**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**

Sub.: Newspaper advertisement for Extraordinary General Meeting of the Members of the Company ("EGM").

With reference to above cited subject, we are enclosing herewith the copies of the newspaper advertisements published on March 30, 2022 in the newspapers viz. Financial Express (in English) and Jansatta (in Hindi) informing about EGM scheduled on Friday, April 22, 2022 along with details of Cut Off Date, Video Conferencing ("VC") facility to the Members of the Company and related matters thereto.

We request you to kindly take the same on your record.

Thanking you,

For PTC India Limited

**Rajiv Maheshwari
Company Secretary
FCS- 4998
Encl: as above**

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

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