



July 05, 2022

**Listing Department/ Department of Corporate Relations,  
The Bombay Stock Exchange Limited,  
Phiroze Jeejeebhoy Towers, Dalal Street,  
Mumbai, Fax- 022-22722037/39/41/61/3121/22723719**

**Listing Department  
The National Stock Exchange of India Limited,  
Exchange Plaza, C-1, Block G,  
Bandra- Kurla Complex, Bandra (East),  
Mumbai- 51, Fax- 022-26598237/38- 022-26598347/48**

**Sub: Decision of the Board meeting for proposed 2<sup>nd</sup> Interim Dividend for the FY 2021-22.**

**Ref: Stock Code:- At BSE- 532524; At NSE- PTC**

Dear Sir/Madam,

We wish to inform you that the Board of Directors of the Company in its meeting held today i.e. 5<sup>th</sup> July, 2022 considered and approved the standalone financial results of FY 2021-22, however, has deferred the proposal of consideration of the 2<sup>nd</sup> Interim Dividend for FY 21-22.

Kindly take the same on record.

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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