



**Dated: May 20, 2024**

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 Symbol: PFS
---	--

**Sub: Intimation about adjournment of the Board Meeting**

Dear Sir/Madam,

This is with reference to our earlier communication dated May 14, 2024 regarding meeting of the Board of Directors of the Company which was to be held on May 20, 2024 to consider and approve the Audited Financial Results for the fourth quarter and year ended March 31, 2024.

In this connection, we would like to inform that, the Standalone and Consolidated Financial Results for the fourth quarter and year ended March 31, 2024, could not be approved by the Board due to certain actionables desired by the Board/Audit Committee from the management. Therefore, the Board Meeting is adjourned till Tuesday i.e. May 21, 2024.

Further, it is to inform that the investor call of the company scheduled on 21st May 2024, Tuesday at 16:00 Hours as communicated on 15th May 2024 to exchanges has been postponed till further communication.

This is also available on the website of the Company at [www.ptcfinancial.com](http://www.ptcfinancial.com)

The meeting commenced at 5.45 pm and concluded at 8.15 pm. This is for your information and records please.

Thanking you

**For PTC India Financial Services Limited**

**Shweta Agrawal**  
**Company Secretary**

**PTC India Financial Services Ltd. (CIN: L65999DL2006PLC153373)**

(A subsidiary of PTC India Limited)

**Registered Office:** 7th Floor, Telephone Exchange Building, 8 Bhikaji Cama Place, New Delhi - 110 066, India

Board: +91 11 26737300 / 26737400 Fax: 26737373 / 26737374, Website: [www.ptcfinancial.com](http://www.ptcfinancial.com), E-mail: [info@ptcfinancial.com](mailto:info@ptcfinancial.com)