



Date: - August 25, 2023

**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**

Dear Sir/ Madam,

Subject: Intimation for 24th Annual General Meeting and record date of PTC India Limited (PTC)

Pursuant to the Circular dated 5th May, 2020 read with Circular dated 8th April, 2020, 13th April, 2020, 15th June 2020, 28th September, 2020, 31st December, 2020, 23rd June, 2021, 8th December, 2021, 5th May, 2022 and 28th December, 2022 of Ministry of Corporate Affairs and SEBI Circular dated 5th January, 2023, the 24th Annual General Meeting (AGM) of the Company will be held on Wednesday, **the 27th September 2023 at 12:30 p.m.** through Video Conferencing / Other Audio Visual Means (“VC/ OAVM”) only.

The Notice of the 24th Annual General Meeting and Annual Report for the financial year 2022-23 will be sent to all shareholders whose email IDs are registered with the Company/Depositories and will also be available on the Company’s website at www.ptcindia.com and on the website of the stock exchange(s) i.e. BSE Limited and National Stock Exchange of India Ltd at www.bseindia.com and www.nseindia.com respectively, in due course.

Pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer books will remain closed from Thursday, the September 21, 2023 to Wednesday, September 27, 2023 (both days inclusive).

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
E-mail: info@ptcindia.com Website: www.ptcindia.com,



Further, the Members of the Company whose names appear on the Company's Register of Members as on Wednesday, 20th September, 2023 (closing hours) would be entitled to receive the final dividend (if declared at ensuing AGM) @ 78% (Rs. 7.8 per equity share of Rs.10/- each) for FY 2022-23.

This is for your information and records.

Thanking You,

For PTC India Limited

(Rajiv Maheshwari)
Company Secretary
FCS- 4998

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