



7<sup>th</sup> August, 2018

Listing Deptt. / Deptt. of Corporate Relations,  
The Bombay Stock Exchange Limited,  
PhirozeJeejeebhoy Towers,  
Dalal Street, Mumbai,  
Fax- 022-22722037/39/41/61/3121/22723719

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

**Sub: Intimation of Book Closure/ Record Date, Date of 19<sup>th</sup> Annual General Meeting (AGM), Dividend declaration & Cut-off date for E-voting**  
**Ref: Stock Code: AT BSE-532524, AT NSE-PTC**

Dear Sir,

It is to inform that 19<sup>th</sup> AGM of PTC India Ltd. will be held on 20<sup>th</sup> September 2018, Thursday, at 12:30 PM at Dr. S R KVS Auditorium (Dr. Sarvepalli Radhakrishnan Auditorium), Kendriya Vidyalaya No. 2, APS Colony, Gurgaon Road Delhi Cantt, New Delhi- 110010. The Register of Members and Share Transfer Books of the Company will remain closed from 31<sup>st</sup> August, 2018 (Friday) to 20<sup>th</sup> September 2018 (Thursday) (both days inclusive) for the purpose of Annual General Meeting and payment of dividend for FY 2017-18. The dividend @40% (i.e. four rupees per equity share at a share of Rs. 10/- each) for FY 2017-18 as recommended by the Board of Directors, if declared, at the AGM will be paid to those Members, whose names appear on the Register of Members of the Company as on closing hours of 30<sup>th</sup> August, 2018 (Thursday). In respect of equity shares held in the electronic form, dividend will be paid on the basis of beneficial ownership existing as on closing hours of 30<sup>th</sup> August, 2018 (Thursday) as per details available from NSDL & CDSL.

The Company, pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 the Companies (Management & Administration) Rules, 2014 (as amended) and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, has been fixed on 13<sup>th</sup> September, 2018 as the cut-off date to determine the entitlement of the members, to cast their vote (electronically or physically) on the all resolutions set forth in the Notice of the 19<sup>th</sup> AGM. The Company would be availing e-voting services of National Securities Depository Limited (NSDL).

Kindly record the same.

Thanking you,

Yours sincerely,  
For PTC India Ltd.

  
(Rajiv Maheshwari)  
Company Secretary  
FCS - 4998

**PTC India Limited**

(Formerly known as Power Trading Corporation of India Limited)

CIN : L40105DL1999PLC099328