



November, 3, 2021

**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: Board to consider Interim Dividend for the FY 2021-22.

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

Dear Sir/Madam,

Please refer to our communication dated 1st Nov., 2021 regarding meeting of the Board of Directors to be held on Thursday, the 11th November, inter-alia to consider, and approve the un-audited standalone and consolidated financial results for the quarter and half yearly ended September, 30th 2021. In this respect and pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 ("Listing Regulations"), it is informed that the Board in its said meeting will inter-alia consider declaration of Interim Dividend on equity shares of the Company for the financial year ended 2021-22.

Also, in terms of Listing Regulation 42, the Board shall fix a 'Record Date' for the purpose of ascertaining the eligibility of shareholders for payment of aforesaid Interim Dividend.

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

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,