



05th February, 2024

**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: Intimation of the Board Meeting scheduled to be held on 14th February, 2024 & Intimation of Trading Window closure.

Ref.: Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) regulations, 2015

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

Dear Sir/Madam,

NOTICE is hereby given that pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, a meeting of the Board of Directors of PTC India Limited ("the Company") is scheduled to be held on Wednesday, the 14 day of February, 2024 inter-alia, to consider and approve the un-audited Standalone and consolidated financial results for the quarter and nine months ended December 31, 2023 amongst other items mentioned in the agenda.

In this connection, as per the Company's Code of Practices & Procedures for fair Disclosure of Unpublished Price Sensitive Information pursuant to SEBI (Prohibition of Insider Trading), Regulations, 2015 the Trading window for dealing in securities of the Company will remain closed for all Insiders from 1st January, 2024 till 48 hours after the declaration of such financial results.

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)

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