



Dated: 5<sup>th</sup> August, 2022

Manager Listing Department <b>BSE Limited</b> Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400001 Scrip Code : 533344	Manager Listing Department <b>National Stock Exchange of India Limited</b> Exchange Plaza, C-1, Block G, Bandra- Kurla Complex, Bandra (East), Mumbai- 51 Scrip Code : PFS
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Sir/ Madam,

**Subject- Outcome of Board Meeting dated 05<sup>th</sup> August 2022.**

This is to inform you that the meeting of Board of Directors of PTC India Financial Services Limited was held today i.e 05<sup>th</sup> August, 2022.

We hereby inform that the agenda pertaining to the Financial Results (Standalone and Consolidated) for the quarter and financial year ended on March 31, 2022 was deferred by the Board.

Details of next meeting in this regard will be informed to the Stock Exchanges.

You are requested to kindly take the above on record.

Yours faithfully,

**For PTC India Financial Services Limited**

**Mohit Seth**  
**(Company Secretary)**

**Enclosed: as above**

**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

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