



Date: - 22nd Nov., 2022

**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 Deptt.

**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: Deferment of today's Board Meeting

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

Dear Sir/Madam,

Kindly refer to PTC's notice dated 16th Nov., 2022 regarding today's Board meeting. Due to unavoidable circumstances, the Board meeting which was scheduled today has been deferred and now is scheduled on 24th November, 2022 inter-alia, to consider and approve the following:

- a) The Audited Consolidated Financial Results for the Financial Year ended March 31, 2022;
- b) Recommendation of final dividend, if any to the shareholders for the FY 2021-22; and
- c) Un-audited Standalone Financial Results for the quarter ended June 30, 2022.

In this connection, as per the Company's Code of Practices & Procedures for fair Disclosure of Unpublished Price Information pursuant to SEBI (Prohibition of Insider Trading), Regulation, 2015 the Trading window for dealing in securities of the Company is/ will remain closed for all Insiders.

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

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