

DATE: 08th June, 2021

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

Sub: Intimation about adjournment of Board Meeting held on 08th June, 2021

Ref: Regulation 29 read with Regulation 30, 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

This is with reference to the earlier announcement dated 01st June, 2021 and regarding intimation of meeting of Board of Directors of the company, on Tuesday, 08th June, 2021, *inter-alia*, to consider and approve the Audited Financial Results for the quarter and year ended 31st March, 2021 along with the auditors report thereon and also to consider and recommended dividend, if any, on equity shares to shareholders for the F.Y. 2020-21.

In this connection we wish to inform you that the meeting was commenced today i.e. on 08th June, 2021 and same is adjourned to Wednesday, 09th June, 2021. The financial result along with other relevant information/ decisions of the Board of Directors will be provided to the exchange subsequently once approved by the Board of Directors.

Further, pursuant to provisions under the Code of Internal Procedures & Conduct to regulate, monitor and report trading by insider adopted by the Company and pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time, the trading window shall remain close till 48 hours after announcement of Audited Financial Results/Statements for the Quarter & year ending on March 31, 2021 to the Stock Exchanges.

Further, the copy of this notice is also available on the website of the Company i.e. www.ptcfinancial.com.

This is for your information and records please.

Thanking you

For PTC India Financial Services Limited

VISHAL Digitally signed by
VISHAL GOYAL
Date: 2021.06.08
23:04:30 +05'30'
GOYAL

Vishal Goyal

(Company Secretary)

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

Board: +91 11 26737300 / 26737400 Fax: 26737373 / 26737374, Website: www.ptcfinancial.com, E-mail: info@ptcfinancial.com