

November, 9, 2020

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: Record date for the Interim Dividend for the FY 2020-21.

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

Dear Sir/Madam,

Pursuant to the Regulation 30 and 43 of the Listing Regulations, we wish to inform you that the Board of Directors of the Company in its meeting held today has declared Interim Dividend of Rs. 2 (two) per equity share having face value of Re. 10/- each i.e. 20% for the financial year 2020-21. Pursuant to provisions of Regulation 42 of the Listing Regulations, the Company has fixed Record Date of 20<sup>th</sup> November, 2020 for ascertainment of shareholders entitled to receive the aforesaid Interim Dividend.

Kindly take the same on record.

Thanking you,

For PTC India Limited

(Rajiv Maheshwari) Company Secretary

FCS-4998