



Dated: November 27, 2022

To

Manager Listing Department BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400001 Scrip Code : 533344	Manager Listing Department National Stock Exchange of India Limited Exchange Plaza, C-1, Block G, Bandra- Kurla Complex, Bandra (East), Mumbai- 400051 Scrip Symbol : PFS
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Sub: Intimation of the Board Meeting

Sir (s),

- Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, kindly note that the meeting of Board of Directors of PTC India Financial Services Limited is scheduled to be held on Saturday, **December 03, 2022**, inter-alia, to consider, approve and take on record the following:
 - Un-audited Financial Results (Standalone & Consolidated) for the quarter ended on 30th June, 2022 for the FY 2022-23 along with the limited review reports thereon.
 - Un-audited Financial Results (Standalone & Consolidated) for the quarter and half year ended September 30, 2022, (including Statement of Assets and Liabilities as at September 30, 2022, Cash Flow Statement for the half year ended September 30, 2022 and related segment-wise financial results).
- In this connection, as per the Company's Code of Conduct for Regulating and Monitoring Trading by Insiders and Code of Practices & Procedures for Fair Disclosures of Unpublished Price Sensitive Information, pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 and any modification thereof, the trading window of the Company is/shall continue to be closed for dealing in securities of the Company till 48 hours after financial results (both days inclusive) for the quarter ended on 30th June, 2022 and the quarter and half year ended September 30, 2022 for the FY 2022-23, become generally available.
- Further, the intimation is also available on the website of the Company i.e www.ptcfinancial.com.

Please take the same on records.

Yours faithfully,
For PTC India Financial Services Limited

Shweta Agrawal
Company Secretary & Compliance Officer

PTC India Financial Services Ltd. (CIN: L65999DL2006PLC153373)

(A subsidiary of PTC India Limited)

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