



Date: 08<sup>th</sup> December, 2022

To.

**Listing Deptt. / Deptt. of Corporate Relations,  
The Bombay Stock Exchange Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai,  
Fax- 022-22722037/ 39/41/61/3121/22723719**

Dear Sir,

This is in continuation to our letter dated 24<sup>th</sup> November 2022 and telephonic discussions with BSE official regarding recommendation of final dividend recommended in Board meeting held on 24<sup>th</sup> November 2022.

- a) The rate of final dividend (as recommended) for FY 2021-22 is 58% i.e. Rs. 5.8 per equity share of Rs. 10 each. The same is subject to approval of shareholders in ensuing Annual General Meeting proposed to be held on 30<sup>th</sup> December 2022;
- b) This is further to clarify that Register of members shall remain closed from 17<sup>th</sup> December 2022 to 30<sup>th</sup> December 2022 for the purpose of dividend. Further, the Members of the Company whose names appear on the Register of Members as on Friday, 16<sup>th</sup> December, 2022 (closing hours) would be entitled to receive the final dividend (if declared at ensuing AGM) @ 58% (i.e. 5.8 rupees per equity share at a share of Rs. 10/- each) for FY 2021-22.

Submitted for your kind information.

Thanking You,

**For PTC India Limited**

**(Rajiv Maheshwari)  
Company Secretary  
FCS- 4998**

**PTC India Limited**

(Formerly known as Power Trading Corporation of India Limited)

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