



Dated: 17th January, 2020

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- 51 Scrip Code : PFS
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Sub: Notice of Board meeting of PTC India Financial Services Ltd.

Sir (s),

Notice is hereby given that pursuant to the provisions of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 a meeting of Board of Directors of PTC India Financial Services Limited is scheduled to be held on Monday, 27th January, 2020, inter-alia, to consider, approve and take on record the un-audited financial results along with the limited review report of the statutory auditors for the quarter and nine months ended on 31st December, 2019 for FY 2019-20 amongst other items mentioned in the agenda.

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of Conduct for Regulating and Monitoring Trading by Insiders and Code of Practices & Procedures for Fair Disclosures of Unpublished Price Sensitive Information adopted by the Company, pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 and any modification thereof, the trading window of the Company is/shall remain closed for dealing in securities of the Company from 1st January, 2020 till 48 hours after the declaration of financial results (both days inclusive).

Further, the copy of the notice is also available on the website of the Company i.e www.ptcfinancial.com. This is for your information and record please.

Yours faithfully,

For PTC India Financial Services Limited


(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

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