



23rd August 2016

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

Listing Deptt.
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra – Kurla Complex, Bandra (E), Mumbai -51
Fax-022-26598237/38 - 022-26598347/ 48

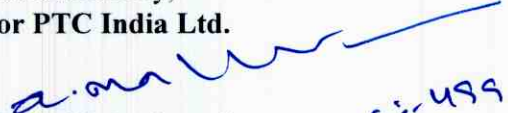
Sub: 17th Annual General Meeting of PTC India Ltd.

Dear Sir,

It is to inform that 17th Annual General Meeting of PTC India Ltd. will be held on 28th September 2016, Wednesday, at 12.30 PM at Dr. S R KVS Auditorium (Dr. SarvepalliRadhakrishnan Auditorium), KendriyaVidyalaya No. 2, APS Colony, Gurgaon Road Delhi Cantt, New Delhi-110010. The Register of Members and Share Transfer Books of the Company will remain closed from 16th September 2016 (Friday) to 28th September 2016 (Wednesday) (both days inclusive) for the purpose of Annual General Meeting and payment of dividend for FY 2015-16. The dividend @25% (i.e. two rupees and fiftypaise per equity share at a share of Rs. 10/- each) for FY 2015-16 as recommended by the Board of Directors, if declared, at the Annual General Meeting will be paid to those Members, whose names appear on the Register of Members of the Company as on closing hours of 15th September 2016 (Thursday). In respect of equity shares held in the electronic form, dividend will be paid on the basis of beneficial ownership existing as on closing hours of 15th September 2016 (Thursday) as per details available from NSDL & CDSL.

Kindly record the same.

Thanking you,
Yours sincerely,
For PTC India Ltd.


(Rajiv Maheshwari)
Company Secretary

FC S:-4998

PTC India Limited

(Formerly known as Power Trading Corporation of India Limited)

CIN : L40105DL1999PLC099328

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