



22nd January, 2018

**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: Intimation of the Board Meeting scheduled to be held on 10th February, 2018 &
Intimation of Trading Window closure**

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

Dear Sir/Madam,

NOTICE is hereby given that pursuant to Regulation 29 read with regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, a meeting of the Board of Directors of the Company is scheduled to be held on Saturday, the 10th day of February, 2018 inter-alia, to consider, and approve the un-audited financial results for the quarter ended December 31, 2017 amongst other items mentioned in the agenda.

In this connection, as per the Company's Code of Conduct for Prevention of Insider Trading, the Trading window for dealing in securities of the Company will remain closed for all Insiders from 1st January, 2018 till 48 hours after the announcement of outcome of the Board Meeting (both days inclusive).

Kindly take the same on record.

Thanking you,

For PTC India Limited


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

PTC India Limited

(Formerly known as Power Trading Corporation of India Limited)

CIN : L40105DL1999PLC099328

2nd Floor, NBCC Tower, 15 Bhikaji Cama Place New Delhi - 110 066 Tel: 011- 41659500.41595100, 46484200, Fax: 011-41659144
E-mail: info@ptcindia.com Website: www.ptcindia.com,