



Date: 22nd April, 2025

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
Scrip Code: 532524

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
Company Code: PTC

Sub: Intimation of Board Meeting for Declaration of Interim Dividend

Sir,

This is to inform that pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, a meeting of the Board of Directors of PTC India Limited (“the Company”) is scheduled to be held on Saturday, 26th April, 2025 to inter-alia, to consider and declare interim dividend for FY 2024-25, if any.

The 'Record Date' for the purpose of ascertaining the eligibility of shareholders for payment of aforesaid Interim Dividend, if declared, shall be intimated separately in compliance with the provisions of SEBI Listing Regulations.

As informed earlier, as per the Company's Code of Practices & Procedures for fair Disclosure of Unpublished Price Sensitive Information pursuant to SEBI (Prohibition of Insider Trading), Regulations, 2015 the Trading window for dealing in securities of the Company is already closed from 01st April, 2025 and will remain closed for all Insiders till 48 hours after the announcement of results for the quarter and financial year ended 31st March, 2025 (both days inclusive).

This communication is also available at the website of the Company at www.ptcindia.com

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

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