

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

Subject: Extension of time for holding Annual General Meeting of the Company for the Financial year ended on March 31, 2022

Dear Sir/ Madam,

This is to bring to your kind notice that the Registrar of Companies, Delhi & Haryana, vide its approval letter dated September 5, 2022 has granted an extension of time by a period of three (3) months to PTC India Ltd. for holding its Annual General Meeting for the financial year ended on March 31, 2022. Thus, the Company is allowed to conduct its Annual General Meeting for the financial year ended on March 31, 2022 on or before December 31, 2022.

In view of the above-mentioned approval accorded to the Company, the Company shall convene its Annual General Meeting for the financial year 2021-22 within such extended timeline as approved and the date of Annual General Meeting shall be intimated in due course of time, upon approval of the Board.

This is for your information and records.

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

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