



November 11, 2021

**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: Record date for the Interim Dividend for the FY 2021-22.

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

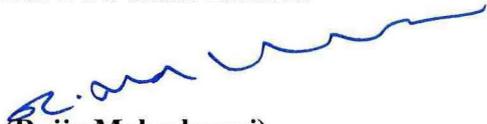
Dear Sir/Madam,

Pursuant to the Regulation 30 and 43 of the Listing Regulations, we wish to inform you that the Board of Directors of the Company in its meeting held today has declared Interim Dividend of Rs. 2 (two) per equity share having face value of Rs. 10/- each i.e. 20% for the financial year 2021-22. Pursuant to provisions of Regulation 42 of the Listing Regulations, the Company has fixed Record Date of November 23, 2021 (closing hours) for ascertainment of shareholders entitled to receive the aforesaid Interim Dividend.

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,