

Date: 12th November, 2021

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

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

Dear Sir/Madam,

In continuation and partial modification of our letter dated November 11, 2021, the Company hereby revises the record date from November 23, 2021 to *November 26, 2021 (closing hours)* since the Company inadvertently has not considered one public holiday falling in between. Further, we wish to inform all shareholders that the Revised Record Date shall be November 26, 2021 for ascertainment of shareholders entitled to receive the Interim Dividend which was declared in the board meeting held on November 11, 2021 (i.e. Rs. 2/- per equity share).

Kindly consider the revised record date on record.

Thanking you,

For PTC India Limited

(Rajiv Maheshwari) Company Secretary FCS: 4998