



Date: 1st February, 2019

**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 – Corrigendum

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

Dear Sir/Madam,

This is in continuation to our earlier intimation dated January 21, 2019 for giving notice of the Board meeting of the Company to be held on Wednesday, the 6th day of February, 2019. In this regard, this is to inform that due to unavoidable circumstances, the meeting could not be held on the scheduled date. Therefore, the meeting has been rescheduled to 7th day of February, 2019. The other information given in the notice shall remain unaltered.

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

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