



Date :- 04th May 2017

**Listing Department/ Department of Corporate Relations,
The Bombay Stock Exchange Limited,
PhirozeJeejeebhoy Towers, Dalal Street,
Mumbai, Fax- 022-22722037/39/41/61/3121/22723719**

**Listing Deptt.
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: Board Meeting scheduled to be held on 27th May, 2017

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

Dear Sir/Madam,

With regard to above captioned subject and reference quoted above:

Notice is hereby given that pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, a meeting of the Board of Directors of the Company is scheduled to be held on Saturday, the 27th day of May 2017 inter-alia, to consider, approve and take on record the audited financial results for the quarter and financial year ended March 31, 2017 and consider recommendation of final dividend, if any to shareholders for the FY 2016-17 amongst other items mentioned in the agenda.

Trading window is/ shall remain closed for dealing in securities of the Company from 1st April, 2017 to 29th May, 2017 (both days inclusive).

Thanking you,
Yours faithfully,


**Rajiv Maheshwari
Company Secretary
PTC India Limited
FCS- 4998**

PTC India Limited

(Formerly known as Power Trading Corporation of India Limited)

CIN : L40105DL1999PLC099328

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