

	PTC India Ltd. Regd. Office : 2nd Floor, NBCC Tower, 15, Bhikaji Cama Place, New Delhi - 110 066 (CIN : L40105DL1999PLC099328) Tel: 011- 41659500, 41595100, 46484200, Fax: 011-41650144 E-mail: info@ptcindia.com, Website: www.ptcindia.com
NOTICE	
Pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, NOTICE is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held on Monday, the 9th day of November 2020 inter-alia, to consider and approve the un-audited standalone and consolidated financial results for the quarter ended September 30, 2020 amongst other items mentioned in the agenda.	
	By order of the Board For PTC India Ltd. Sd/- (Rajiv Maheshwari) Company Secretary FCS- 4998
Place: New Delhi Date: 17/10/2020	
Note: - Further details on the matters above said may be accessed at the link of the Company's website http://www.ptcindia.com , ('Notice to Exchanges' in Statutory Information) and Stock Exchange website i.e. NSE: www.nseindia.com and BSE: www.bseindia.com .	