

**PTC India Ltd.**

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15, Bhikaji Cama Place, New Delhi - 110 066
(CIN : L40105DL1999PLC099328)

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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).