



28th January, 2021

**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 scheduled to be held on 12th February, 2021 & Intimation of Trading Window closure.

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

Dear Sir/Madam,

NOTICE is hereby given that pursuant to Regulation 29 read with regulation 33 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 Friday, the 12th day of February, 2021 inter-alia, to consider, and approve the un-audited consolidated financial results for the quarter and nine months ended December 31, 2020 amongst other items mentioned in the agenda.

In this connection, as per the Company's Code of Practices & Procedures for fair Disclosure of Unpublished Price Sensitive Information pursuant to SEBI (Prohibition of Insider Trading), Regulations, 2015 the Trading window for dealing in securities of the Company is closed for all Insiders w.e.f. 1st January, 2021 and will remain closed till 48 hours after the announcement of outcome of the Board Meeting (both days inclusive).

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

2nd Floor, NBCC Tower, 15 Bhikaji Cama Place New Delhi - 110 066 Tel: 011- 41659500.41595100, 46484200, Fax: 011-41659144
E-mail: info@ptcindia.com Website: www.ptcindia.com,