



November 16, 2022

**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 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: Intimation of the Board Meeting scheduled to be held on 22<sup>nd</sup> Nov., 2022, final dividend for FY 21-22 & Intimation of Trading Window closure**

**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 22<sup>nd</sup> November, 2022 inter-alia, to consider and approve the following:

- a) The Audited Consolidated Financial Results for the Financial Year ended March 31,2022;
- b) Recommendation of final dividend, if any to the shareholders for the FY 2021-22; and
- c) Un-audited Standalone Financial Results for the quarter ended June 30,2022.

In this connection, as per the Company's Code of Practices & Procedures for fair Disclosure of Unpublished Price Information pursuant to SEBI (Prohibition of Insider Trading), Regulation, 2015 the Trading window for dealing in securities of the Company is/ will remain closed for all Insiders.

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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