



Date: 01st November, 2023

**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 10th November, 2023 &
Intimation of Trading Window closure**

**Ref.: Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements)
regulations, 2015**

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

Dear Sir/Madam,

NOTICE is hereby given that a meeting of the Board of Directors of PTC India Limited (“the Company”) is scheduled to be held on Friday, the 10th day of November, 2023 inter-alia, to consider, and approve the un-audited Standalone and Consolidated financial results for the quarter and half year ended September 30, 2023.

In this connection, as per the Company’s Code of Practices & Procedures for fair Disclosure of Unpublished Price Sensitive Information pursuant to SEBI (Prohibition of Insider Trading), Regulations, 2015 the Trading window for dealing in securities of the Company will remain closed for all Insiders from 1st October, 2023 till 48 hours after the announcement of such financial results.

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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