



**Date: 1<sup>st</sup> February, 2019**

**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 – Corrigendum**

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

Dear Sir/Madam,

This is in continuation to our earlier intimation dated January 21, 2019 for giving notice of the Board meeting of the Company to be held on Wednesday, the 6<sup>th</sup> day of February, 2019. In this regard, this is to inform that due to unavoidable circumstances, the meeting could not be held on the scheduled date. Therefore, the meeting has been rescheduled to 7<sup>th</sup> day of February, 2019. The other information given in the notice shall remain unaltered.

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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