



25th July 2017

**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**

**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: Board Meeting scheduled to be held on 10th August, 2017

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 Thursday, the 10th day of August 2017 inter-alia, to consider, approve and take on record the un-audited financial results for the quarter ended June 30, 2017 amongst other items mentioned in the agenda.

Trading window is/ shall remain closed for dealing in securities of the Company from 1st July, 2017 to 12th August, 2017 (both days inclusive).

Thanking you,
Yours faithfully,


(Rajiv Maheshwari)
Company Secretary
FCS- 4998
PTC India Limited

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