



18<sup>th</sup> January 2016

**Listing Department/ Department of Corporate Relations,  
The Bombay Stock Exchange Limited,  
PhirozeJeejeebhoy 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: Notice of Board meeting of PTC India Ltd.- Unaudited financial results for third quarter ended December 31, 2015 of FY 2015-16**

Notice is hereby given that pursuant to the provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, a meeting of Board of Directors of PTC India Limited will be held on Friday, the 5<sup>th</sup> day of February 2016 to, inter-alia, approve and take on record the unaudited financial results for the third quarter ended December 31, 2015 of FY 2015-16.

As per the Code of Conduct for Regulating and Monitoring Trading by Insiders and Code of Practices & Procedures for Fair Disclosures of Unpublished Price Sensitive Information adopted by the Company, pursuant to SEBI (Prohibition of Insider Trading) Regulations, 1992, the trading window of the Company shall remain closed till 7<sup>th</sup> February 2016.

This is for your information and record please.

  
Yours faithfully,  
For PTC India Ltd.

FCS-4998

**Rajiv Maheshwari  
Company Secretary  
FCS- 4998**

**PTC India Limited**

(Formerly known as Power Trading Corporation of India Limited)  
CIN : L40105DL1999PLC099328

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