



Date: 7th January, 2014

Listing Deptt. / Deptt. Of Corporate Relations
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 (E), Mumbai -51

Fax-022-26598237/38 - 022-26598347/ 48

Dear Sir/ Madam,

Sub: Notice of Board Meeting of PTC – IIIrd quarter unaudited Accounts for FY 13-14

Notice is hereby given that pursuant to the provisions of clause 41 of Listing Agreement, next meeting of Board of Directors of the PTC India Limited will be held on Friday, the 17th January, 2014 to, inter-alia, consider, approve and taken on record the un-audited financial results for the third quarter of the FY 2013-14.

This is for your information & record please.

Thanking You,

Yours faithfully,
For PTC India Limited


(Rajiv Maheshwari)
Company Secretary

PTC India Limited

(Formerly known as Power Trading Corporation of India Limited)

2nd Floor, NBCC Tower, 15 Bhikaji Cama Place New Delhi - 110 066 Tel: 011-41659127, 41659128, 41659500. Fax: 011-41659126

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