

Date : - 30th October, 2015

The Listing Department
National Stock Exchange Limited
Bandra Kurla Complex
Bandra (E)
Mumbai – 400 051

The Listing Department
Bombay Stock Exchange Limited
Rotunda Building, 1st Floor
Mumbai Samachar Marg
Mumbai – 400 001

Dear Sir

Subject: Notice for the Board Meeting.

This is to inform that the 72nd meeting of Board of Directors of the Company is scheduled to be held on 9th November, 2015 at 7th Floor, Telephone Exchange Building, 8 Bhikaji Cama Place, New Delhi - 110 066 to inter-alia consider, approve and take on record the un-audited financial results for the quarter and half year ended on 30th September, 2015.

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of Conduct for Regulating and Monitoring Trading by Insiders and Code of Practices & Procedures for Fair Disclosures of Unpublished Price Sensitive Information adopted by the Company, pursuant to SEBI (Prohibition of Insider Trading) Regulations, 1992, the trading window of the Company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 48 hours after the results of the quarter and half year ended on 30th September, 2015 are made public.

If you require any further information/document, kindly inform us at:

Mr. Vishal Goyal
PTC India Financial Services Limited
7th Floor, Telephone Exchange Building,
8 Bhikaji Cama Place, New Delhi - 110 066
Fax: 011- 26737373, Ph. No. : 011- 26737300

Thanking You,

For PTC India Financial Services Limited



Vishal Goyal
(Company Secretary)

PTC India Financial Services Ltd. (CIN: L65999DL2006PLC153373)

(A subsidiary of PTC India Limited)

Registered Office: 7th Floor, Telephone Exchange Building, 8 Bhikaji Cama Place, New Delhi - 110 066, India

Board: +91 11 26737300 / 26737400 Fax: 26737373 / 26737374, Website: www.ptcfinancial.com, E-mail: info@ptcfinancial.com