



July 15, 2015

**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: Notice of Board meeting of PTC India Ltd.- Unaudited Accounts for first quarter of FY 2015-16**

Notice is hereby given that pursuant to the provisions of Clause 41 of Listing Agreement, a meeting of Board of Directors of PTC India Limited will be held on Wednesday, the 5<sup>th</sup> day of August 2015 to, inter-alia, approve and take on record the unaudited financial results for the first quarter ended June 30, 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of Conduct for Regulating and Monitoring Trading by Insiders and Code of Practices & Procedures for Fair Disclosures of Unpublished Price Sensitive Information adopted by the Company, pursuant to SEBI (Prohibition of Insider Trading) Regulations, 1992, the trading window of the Company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> August 2015.

This is for your information and record please.

Yours faithfully,  
**For PTC India Ltd.**

  
**Rajiv Maheshwari  
Company Secretary  
FCS- 4998**

**PTC India Limited**

(Formerly known as Power Trading Corporation of India Limited)

CIN : L40105DL1999PLC099328

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