

Date: 9th May, 2016

Listing Department/ Department of Corporate Relations

BSE Limited

Phiroze Jeejeebhoy Towers, Dalal Street,

Mumbai- 400001

Scrip Code : 533344

National Stock Exchange of India Limited

Exchange Plaza, C-1, Block G,

Bandra- Kurla Complex, Bandra (East),

Mumbai- 51

Scrip Code: PFS

Dear Sir/Madam,

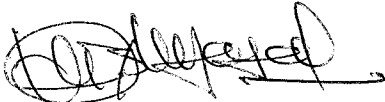
Sub: Intimation as per Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the proposed Board meeting scheduled to consider the matter relating to capital raising.

This is to inform you that pursuant to the provisions of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the meeting of Board of Directors of PTC India Financial Services Limited is scheduled to be held on Thursday, 12th May, 2016 to *inter-alia*, consider the matter relating to capital raising for the Company.

Further, the copy of the notice is also available on the website of the Company. You are requested to kindly take the above submission on your records.

Yours faithfully,

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