



Dated: 29th August, 2016

To

**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**

Sub : Intimation regarding closure of Register of Members and Share Transfer Books of the Company, date of final Dividend for the FY 2015-2016 and E-voting Dates

Ref: Stock Quote at BSE: - 533344 & at NSE: - PFS

It is to inform that **10th Annual General Meeting of PTC India Financial Services Limited (PFS)** will be held on 28th September, 2016, Wednesday, at 10.30 A.M. at Dr. S R KVS Auditorium (Dr. Sarvepalli Radhakrishnan Auditorium), Kendriya Vidyalaya No. 2, APS Colony, Delhi-Gurgaon Road, Delhi Cantt, New Delhi- 110010.

In this regard, this is to inform that :-

1. Pursuant to the provisions of Regulations 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from 16th September 2016 (Friday) to 28th September 2016 (Wednesday) (both days inclusive) for the purpose of Annual General Meeting and payment of dividend for FY 2015-16.
2. Further, pursuant to Regulation 29 & 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the dividend @12% (i.e. Rs. 1.20/- per equity share at a share of Rs. 10/- each) for FY 2015-16 as recommended by the Board of Directors, if declared, at the

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



Annual General Meeting will be paid to those Members, whose names appear on the Register of Members of the Company as on closing hours of 15th September 2016 (Thursday). In respect of equity shares held in the electronic form, dividend will be paid on the basis of beneficial ownership existing as on closing hours of 15th September 2016 (Thursday) as per details available from NSDL & CDSL.

3. E-voting dates shall be as under:-

Opening of e-voting	25-09-2016 at 9:00 a.m.
Closing of e-voting	27-09-2016 at 5:00 p.m.
Cut-off date for e-voting	21 st September, 2016

This is for your information and record please.

Thanking You,

For PTC India Financial Services Limited




Vishal Goyal
(Company Secretary)

Copy to : Karvy Computershare Pvt Ltd, Karvy Selenium Tower B, Plot 31-32, Gachibowli,
Financial District, Nanakramguda, Hyderabad – 500 032

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