



August 2, 2022

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

Company Code: PTC

Subject: PTC India Limited- Clarification on deferment of dividend

Dear Sir/ Madam,

The proposal for payment of second interim dividend for FY 2021-22 was made in Board meeting dated 5th July, 2022 and this proposal was deferred as the company has still not received the Annual Accounts for FY 2021-22 from PTC India Financial Services Limited (PFS), a material subsidiary and accordingly, consolidated accounts for FY 2021-22 are not prepared. The payment of 2nd Interim dividend or Final dividend for FY 2021-22, as the case may be is now proposed to be considered in the Board meeting wherein consolidated accounts of FY 2021-22 will be adopted.

This is for your information and records.

Thanking You,

For PTC India Limited

Sd/-

Rajiv Maheshwari

(Company Secretary)

FCS- 4998

PTC India Limited

(Formerly known as Power Trading Corporation of India Limited)

CIN : L40105DL1999PLC099328

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