



25th April 2016

**Listing Department/ Department of Corporate Relations,
The Bombay Stock Exchange Limited,
PhirozeJeejeebhoy 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: Board Meeting scheduled to be held on 18th May, 2016

Ref: Stock Code :- At BSE- 532524; At NSE- PTC

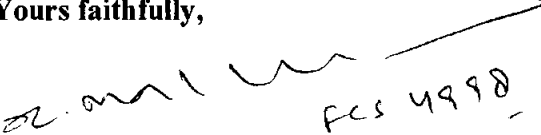
Dear Sir/Madam,

With regard to above captioned subject and reference quoted above:

Notice is hereby given that pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, the 18th day of May 2016 inter-alia, to consider, approve and take on record the audited financial results for the quarter and financial year ended March 31, 2016 and consider recommendation of final dividend, if any, to shareholders for the FY 2015-16 amongst other items mentioned in the agenda.

Trading window is/ shall remain closed for dealing in securities of the Company from 1st April, 2016 to 20th May, 2016 (both day inclusive).

Thanking you,
Yours faithfully,


**Rajiv Maheshwari
Company Secretary
PTC India Limited**

PTC India Limited

(Formerly known as Power Trading Corporation of India Limited)

CIN : L40105DL1999PLC099328

2nd Floor, NBCC Tower, 15 Bhikaji Cama Place New Delhi - 110 066 Tel: 011- 41659500, 41595100, 46484200, Fax: 011-41659144

E-mail: info@ptcindia.com Website: www.ptcindia.com