



02nd November 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 12th November, 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 Saturday, the 12th day of November 2016 inter-alia, to consider, approve and take on record the financial results for the quarter ended September 30, 2016 amongst other items mentioned in the agenda.

Trading window is/ shall remain closed for dealing in securities of the Company from 1st October, 2016 to 14th November, 2016 (both days 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

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