



Date : 29th January, 2016

**Listing Department/ Department of Corporate Relations,
BSE Limited,
PhirozeJeejeebhoy 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: Notice of Board meeting of PTC India Financial Services Ltd.- Unaudited financial results for 3rd quarter ended December 31, 2015 of FY 2015-16

Notice is hereby given that pursuant to the provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, a meeting of Board of Directors of PTC India Financial Services Limited will be held on Monday, 8th February, 2016 to, inter-alia, approve and take on record the unaudited financial results along with the limited review report of the auditor for the third quarter ended December 31, 2015 of FY 2015-16.

As per the Code of Conduct for Regulating and Monitoring Trading by Insiders and Code of Practices & Procedures for Fair Disclosures of Unpublished Price Sensitive Information adopted by the Company, pursuant to SEBI (Prohibition of Insider Trading) Regulations, 1992 and any modification thereof, the trading window of the Company shall remain closed till 10th February, 2016.

Further, the copy of the notice is also available on the website of the Company.

This is for your information and record please.

Yours faithfully,

For PTC India Financial Services Limited


(Vishal Goyal)

Company Secretary

Membership No. A 19124



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

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