



01st November, 2017

**Listing Department/ Department of Corporate Relations,
The Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai, Fax- 022-22722037/39/41/61/3121/22723719**

**Listing Department
The 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: Intimation of the Board Meeting scheduled to be held on 9th November, 2017 &
Intimation of Trading Window closure**

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

Dear Sir/Madam,

NOTICE is hereby given that pursuant to Regulation 29 read with regulation 33 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 Thursday, the 09th day of November, 2017 inter-alia, to consider, and approve the un-audited financial results for the quarter and half year ended September 30, 2017 amongst other items mentioned in the agenda.

In this connection, as per the Company's Code of Conduct for Prevention of Insider Trading, the Trading window for dealing in securities of the Company will remain closed for all Insiders from 1st October, 2017 till 48 hours after the announcement of outcome of the Board Meeting (both days inclusive).

Kindly take the same on record.

Thanking you,

For PTC India Limited


**(Rajiv Maheshwari)
Company Secretary
FCS- 4998**

PTC India Limited

(Formerly known as Power Trading Corporation of India Limited)

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