



Date:- 3rd February, 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**

**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 regarding the Board Meeting scheduled to be held on 12th February, 2017

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 Sunday, the 12th day of February 2017 inter-alia, to consider, approve and take on record the unaudited financial results for the quarter ended December 31, 2016 amongst other items mentioned in the agenda.

As per 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of Conduct for Regulating and Monitoring Trading by Insiders and Code of Practices & Procedures for Fair Disclosures of Unpublished Price Sensitive Information adopted by the Company pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window of the Company shall remain closed from 1st January, 2017 to 14th February, 2017 (both days inclusive).

Thanking you,
Yours faithfully,

a. mal
FCS-4998
**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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