



October 28, 2024

**Listing Department/ Department of Corporate Relations
BSE 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 12th November, 2024 & 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 Tuesday, the 12th day of November, 2024 inter-alia, to consider, and approve the un-audited standalone and consolidated financial results for the quarter and half year ended 30th September, 2024 amongst other items mentioned in the agenda.

In this connection, as per the Company's Code of Practices & Procedures for fair Disclosure of Unpublished Price Sensitive Information pursuant to SEBI (Prohibition of Insider Trading), Regulations, 2015 the Trading window for dealing in securities of the Company is/will remain closed for all Insiders with effect from 1st October, 2024 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**

RAJIV MAHESHWARI
Company Secretary
PTC India Limited
2nd Floor, NBCC Tower
15, Bhikaji Cama Place, New Delhi-110066

PTC India Limited

(Formerly known as Power Trading Corporation of India Limited)

CIN : L40105DL1999PLC099328

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