



17th August 2015

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

Listing Deptt.
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra – Kurla Complex, Bandra (E), Mumbai -51
Fax-022-26598237/38 - 022-26598347/ 48

Sub: 9th Annual General Meeting of PTC India Financial Services Ltd.

Dear Sir,

It is to inform that 9th Annual General Meeting of PTC India Financial Services Ltd. will be held on 24th September 2015, Thursday, at 10.30 A.M. at Dr. S R KVS Auditorium (Dr. Sarvepalli Radhakrishnan Auditorium), Kendriya Vidyalaya No. 2, APS Colony, Delhi-Gurgaon Road, Delhi Cantt, New Delhi-110010. The Register of Members and Share Transfer Books of the Company will remain closed from 19th September 2015 (Saturday) to 24th September 2015 (Thursday) (both days inclusive) for the purpose of Annual General Meeting and payment of dividend for FY 2014-15. The dividend @10% (i.e. one Rupee per equity share at a share of Rs. 10/- each) for FY 2014-15 as recommended by the Board of Directors, if declared, at the Annual General Meeting will be paid to those Members, whose names appear on the Register of Members of the Company as on closing hours of 18th September 2015 (Friday). In respect of equity shares held in the electronic form, dividend will be paid on the basis of beneficial ownership existing as on closing hours of 18th September 2015 as per details available from NSDL & CDSL.

Kindly record the same.

For PTC India Financial Services Limited

Vishal Goyal
(Company Secretary)

PTC India Financial Services Ltd. (CIN: L65999DL2006PLC153373)

(A subsidiary of PTC India Limited)

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