

Dated: 16th August, 2018

To

Listing Department/ Department of Corporate Relations BSE Limited, Phiroze Jeejeebhoy 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
Central Depository Services (India) Limited, P J Towers, 16th Floor, Dalal Street, Mumbai – 400 001.	National Securities Depository Limited, 4th Floor, A Wing, Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai – 400013.

Sub : Intimation regarding Book closure/ Record date, date of 12th Annual General Meeting (AGM), Dividend declaration & cut-off date for E-voting

Ref: Stock Quote at BSE: - 533344 & at NSE: - PFS

Dear Sir (s),

It is to inform that 12th Annual General Meeting of PTC India Financial Services Limited (PFS) will be held on **Thursday, 20th day of September, 2018 at 10:30 A.M. at Dr. SRKVS Auditorium (Dr.Sarvepalli Radhakrishnan Auditorium), Kendriya Vidyalaya No. 2, APS Colony, Gurgaon Road Delhi Cantt, New Delhi- 110010.**

In this regard, this is to inform that :-

1. Pursuant to the provisions of Regulations 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain close from 31st August, 2018 (Friday) to 20th September 2018 (Thursday)

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

Board: +91 11 26737300 / 26737400 **Fax:** 26737373 / 26737374, **Website:** www.ptcfincial.com, **E-mail:** info@ptcfincial.com



(both days inclusive) for the purpose of Annual General Meeting and payment of dividend for FY 2017-18.

2. The dividend @2% (i.e. Re. 0.2/- per equity share at a share of Rs. 10/- each) for FY 2017-18 as recommended by the Board of Directors, if declared, at the AGM will be paid to those Members, whose names appear on the Register of Members of the Company as on closing hours of 30th August, 2018 (Thursday). 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 30th August, 2018 (Thursday) as per details available from National Securities Depositories Limited (NSDL) & Central Depository Services (India) Limited (CDSL).
3. The Company, pursuant to the provisions of Section 108 of the Companies Act, 2013 read with rule 20 of the Companies (Management & Administration) Rules, 2014 (as amended) and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 has fixed on 13th September, 2018 as the cut-off date to determine the entitlement of the members, as to cast their vote (electronically or physically) on all the resolutions set forth in the Notice of 12th AGM. The Company would be availing e-voting services of its Registrar and Share Transfer Agent (RTA), M/s. Karvy Computershare Pvt. Ltd.

This is for your information and record please.

Thanking You,

For PTC India Financial Services Limited



Vishal Goyal

(Company Secretary)

Copy to : Karvy Computershare Pvt .Ltd, Karvy Selenium Tower B, Plot 31-32, Gachibowli,
Financial District, Nanakramguda, Hyderabad – 500 032

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