



11th May 2015

**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: Notice of Board meeting of PTC India Ltd.- Accounts for FY 2014-15 and recommendation of dividend, if any

Notice is hereby given that pursuant to the provisions of Clause 41 of Listing Agreement, a meeting of Board of Directors of PTC India Limited will be held on Thursday, the 28th day of May 2015 to, inter-alia:

- i. approve and take on record the financial results for the quarter and financial year ended March 31, 2015 and
- ii. recommend dividend for the FY 2014-15, if any.

As per the Code of Conduct for prevention of Insider Trading and code of corporate disclosure practices adopted by the Company, pursuant to SEBI (Prohibition of Insider Trading) Regulations, 1992, the trading window of the Company shall remain closed till 30th May 2015.

This is for your information and record please.

Yours faithfully,
For PTC India Ltd.


**Rajiv Maheshwari
Company Secretary
FCS- 4998**

PTC India Limited

(Formerly known as Power Trading Corporation of India Limited)

CIN : L40105DL1999PLC099328

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