



22nd August, 2017

Listing Deptt. / Deptt. of Corporate Relations,
The Bombay Stock Exchange Limited,
PhirozeJeejeebhoy 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: Intimation of Book Closure/ Record Date, Date of 18th Annual General Meeting (AGM),
Dividend declaration & Cut-off date for E-voting**

Ref: Stock Code: AT BSE-532524, AT NSE-PTC

Dear Sir,

It is to inform that 18th AGM of PTC India Ltd. will be held on 25th September 2017, Monday, at 02:30 PM at Dr. S R KVS Auditorium (Dr. Sarvepalli Radhakrishnan Auditorium), Kendriya Vidyalaya No. 2, APS Colony, Gurgaon Road Delhi Cantt, New Delhi- 110010. The Register of Members and Share Transfer Books of the Company will remain closed from 15th September 2017 (Friday) to 25th September 2017 (Monday) (both days inclusive) for the purpose of Annual General Meeting and payment of dividend for FY 2016-17. The dividend @30% (i.e. Three rupees per equity share at a share of Rs. 10/- each) for FY 2016-17 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 14th September 2017 (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 14th September 2017 (Thursday) as per details available from NSDL & CDSL.

The Company, pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 the Companies (Management & Administration) Rules, 2014 (as amended) and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, has fixed 18th

PTC India Limited

(Formerly known as Power Trading Corporation of India Limited)

CIN : L40105DL1999PLC099328

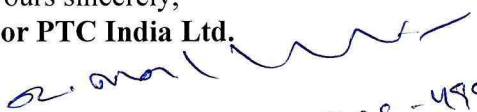
2nd Floor, NBCC Tower, 15 Bhikaji Cama Place New Delhi - 110 066 Tel: 011- 41659500, 41595100, 46484200, Fax: 011-41659144
E-mail: info@ptcindia.com Website: www.ptcindia.com



September 2017 as the cut-off date to determine the entitlement of the members, to cast their vote (electronically or physically) on the all resolutions set forth in the Notice of the 18th AGM and for the payment of dividend. The Company would be availing e-voting services of National Securities Depository Limited (NSDL).

Kindly record the same.

Thanking you,
Yours sincerely,
For PTC India Ltd.


(Rajiv Maheshwari)
Company Secretary

FCS-4998

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