

Date: 08th November, 2021

The Manager Listing Department BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street Mumbai- 400001 Scrip Code: 533344	Manger Listing Department National Stock Exchanges of India Limited Exchange Plaza, C-1, Block G, Bandra- Kurla Complex, Bandra (East) Mumbai-51 Scrip Code: PFS
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Sub: Intimation about adjournment of Board Meeting to be held on 08th November, 2021

Ref: Regulation 29 read with Regulation 30, 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

This is with reference to the earlier announcement dated 31st October, 2021 and regarding intimation of meeting of Board of Directors of the company, on Monday, 08th November, 2021, *inter-alia*, to consider and approve the Un-audited Financial Results for the quarter and half year ended 30th September, 2021 along with the limited review report thereon.

In this connection we would like to inform you that the Meeting could not be held today due to some unavoidable reasons and the same shall be held on Tuesday, 09th November, 2021. The financial result along with other relevant information/ decisions of the Board of Directors will be provided to the exchange subsequently once approved by the Board of Directors.

Further, pursuant to provisions under the Code of Internal Procedures & Conduct to regulate, monitor and report trading by insider adopted by the Company and pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time, the trading window shall remain close till 48 hours after announcement of Un-audited financial Results/statements for the Quarter & half year ended 30th September, 2021 to the Stock Exchanges.

Further, the copy of this notice is also available on the website of the Company i.e. www.ptcfinancial.com.

This is for your information and records please.

Thanking you

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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