



**Date: 08<sup>th</sup> April, 2022**

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: Reschedulement of the Board Meeting scheduled to be held on 08<sup>th</sup> April, 2022**

Dear Sir/Madam,

This is with reference to the earlier announcement dated 02<sup>nd</sup> April, 2022 and regarding intimation of meeting of Board of Directors of the company to be held on Friday, 08<sup>th</sup> April, 2022, *inter-alia*, to consider and approve the Un-audited Financial Results for the quarter and nine months ended 31<sup>st</sup> December, 2021 along with the limited review report thereon.

In this connection we would like to inform you that the Board Meeting has been rescheduled and the next date of the meeting shall be intimated in due course for consideration of results.

This is for your information and records please.

Thanking you

**For PTC India Financial Services Limited**

**Sd/-**

**(Authorised Signatory)**

**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

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