

4<sup>th</sup> February, 2023

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 reschedulement of the Board Meeting to be held on 3<sup>rd</sup> February, 2023**

Dear Sir/Madam,

This is with reference to the earlier communication dated 23<sup>rd</sup> January, 2023 regarding meeting of Board of Directors of the Company which was to be held on 3<sup>rd</sup> February, 2023 to consider and approve the Un-audited Financial Results for the quarter and nine months ended 31<sup>st</sup> December, 2022.

In this connection, we would like to inform that, the Un-audited Financial Results for the quarter and nine months ended 31<sup>st</sup> December, 2022, are under review by the Audit Committee (the meeting of which was scheduled prior to the Board Meeting).

Accordingly, the Board Meeting, which was to be held on 3<sup>rd</sup> February, 2023, is now rescheduled on 4<sup>th</sup> February, 2023 to consider and approve the Un-audited Financial Results for the quarter and nine months ended 31<sup>st</sup> December, 2022.

This is for your information and records please.

Thanking you

**For PTC India Financial Services Limited**

**Shweta Agrawal**  
**Company Secretary**

**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.ptcfinancial.com, E-mail: info@ptcfinancial.com