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**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**

**Listing Department
The 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: Decision of the Board meeting for proposed 2nd Interim Dividend for the FY 2021-22.

Ref: Stock Code:- At BSE- 532524; At NSE- PTC

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For PTC India Limited

**(Rajiv Maheshwari)
Company Secretary
DT. 5 9**