



To,

November 03, 2023

BSE Limited  
Phiroze Jeejeebhoy Towers  
Rotuda Building, Dalal Street,  
Mumbai – 400001

**Scrip Code: 534060**

**Sub: Intimation of Board Meeting pursuant to Regulations 29 of the SEBI (LODR) Regulations, 2015 to be held on November 14, 2023**

Dear Sir/Madam,

Pursuant to the provisions of Regulation 29 and other applicable provisions, if any, of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of Board of Directors of the Company is scheduled to be held on Tuesday, November 14, 2023, inter-alia to consider, approve and take on record the Unaudited Standalone Financial Results of the Company for the quarter and half year ended September 30, 2023.

Further, pursuant to our letter dated September 28, 2023 and in terms of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and the Company's internal code of conduct, for prevention of Insider Trading, the Trading window for dealing in securities of the Company will remain closed till 48 hours post the outcome of Board Meeting i.e. till November 16, 2023 the Trading window shall re-open on November 17, 2023.

You are requested to kindly take the above information on your records.

Thanking you,  
Yours faithfully,

For **PMC Fincorp Limited**

Kailash  
Company Secretary & Compliance Officer  
Membership No.: ACS 51199