



PMC Fincorp Limited

To,

May 20, 2022

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

**Scrip Code: 534060**

**Sub: Intimation of Board Meeting to be held on May 28, 2022**

Dear Sir/Madam,

Pursuant to Regulation 29 & 33 of the Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015, we wish to inform the Exchange that a Meeting of the Board of Directors of the Company will be held on Saturday, May 28, 2022, inter-alia to consider and approve the Audited Standalone Financial results for the Quarter (Q4) and year ended on March 31, 2022.

Further in continuation to our intimation dated March 30, 2022, regarding intimation of Closure of Trading Window, we would like to confirm that Trading window for dealing in equity shares of the Company will continue to remain closed for the designated persons of the Company and their immediate relatives till the completion of 48 hours after the said financials results are approved by the Board and made public. Kindly take the same on your record.

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