



Dated: 04/11/2017

To,

The Secretary,  
BSE Limited  
25<sup>th</sup> Floor, P.J. Tpowers,  
Dalal Street, Mumbai-400001

**Ref : Script Code 534060**

**Sub : Intimation of Board Meeting**

Dear Sir,

This is to inform you that the meeting of Board of Directors of the Company will be held on Tuesday, 14<sup>th</sup> November, 2017 at 14/5, Old Rajinder Nagar, New Delhi-110060 at 04:30 P.M., inter alia, transacted the following:

1. To approve the Unaudited Financial Results & Limited Review Report of the Company for the First Quarter ended 30<sup>th</sup> September, 2017.
2. Any other relevant & incidental matter.

Further as per the Company's Code of Conduct for Prohibition of Insider Trading, the trading window for dealing in the securities of the Company will be closed for all directors/ officers/ designated employees of the Company from November 06, 2017 till the expiry of 48 hours after the date of declaration of the aforesaid results.

Kindly take the same on your records and acknowledge the receipt.

Thanking you,  
Yours faithfully,

**For PMC Fincorp Limited**

  
**Raj Kumar Modi**  
(Managing Director)

