



Dated: 04-02-2020

To,

The Listing Department
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

BSE-Scrip Code: 534060

Sub: - Notice of Board meeting to be held on 14th February, 2020

Dear Sir/Madam,

Pursuant to Regulation 29 & 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of the Company will be held on Friday, the 14th day of February, 2020 at 4:30 P.M. at its Corporate Office, to consider and approve, the Un-Audited Standalone Financial Results of the Company for the quarter and Nine Months ended 31st December, 2019.

Further we wish to inform you that pursuant to Company's Code of Conduct read with Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the 'Trading Window' for dealing/trading in the securities of the Company by designated persons of the Company and their relatives, shall remain closed from 1st January, 2020 to 16th February, 2020 (both days inclusive).

Kindly take the above on record.

Thanking You

Yours sincerely

For **PMC FINCORP LIMITED**


Ms. Chetna Sajwan
Company Secretary & Compliance Officer
Membership No.: ACS 60209



CIN : L27109UP1985PLC006998

Corporate Office : 14/5, Old Rajinder Nagar, New Delhi-110060

Tel. : 011-42436846, 47, 49 Fax : 011-42436849 E-mail : pritimercantile@gmail.com

Regd. Office : B-10, VIP Colony, Civil Lines, Rampur, U.P.-244901