



To,

August 12, 2023

Board of Directors  
PMC Fincorp Limited  
201 & 202 Second Floor Rattan Jyoti  
Building, 18, Rajendra Place  
New Delhi-110008

**Scrip Code: 534060**

**Sub: Intimation of Board Meeting pursuant to Regulations 29 of the SEBI (LODR)  
Regulations, 2015 to be held on August 17, 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 **Thursday, August 17, 2023** at Corporate office of the Company 201 & 202 Second Floor Rattan Jyoti Building, 18, Rajendra Place New Delhi-110008

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

CIN : L27109UP1985PLC006998

Corporate Office : 201 & 202, 2nd Floor, Rattan Jyoti Building, 18, Rajendra Place, New Delhi-110008  
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