



PMC Fincorp Limited

Date: January 14, 2022

To,

**BSE Limited**

Department of Corporate Services - Listing  
PhirozeJeejeebhoy Towers,  
Dalal Street, Mumbai – 400 001

**SCRIP CODE: 534060**

**Subject : Intimation of meeting of the Board of Directors pursuant to Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir,

With reference to the above-captioned subject and in terms of Regulation 29 of Securities and Exchange Board of India ('SEBI') (Listing Obligations & Disclosure Requirements) Regulations, 2015, we would like to inform your good office that a meeting of the Board of Directors of PMC Fincorp Limited ("the Company") is scheduled to be held on Wednesday, January 19, 2022, inter alia to consider the proposal for raising funds by way of preferential allotment or rights issue, etc. subject to such approvals as may be required.

Further, in accordance with the SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Company's code of Conduct for Prevention of Insider Trading, the Trading Window for dealings in the Company's securities will be closed from the date of this intimation and will open 48 hours after the conclusion of the aforesaid Board meeting.

This is for your information and records.

Thanking you,

Yours faithfully,

**For PMC Fincorp Limited**

*Chetna Sajwan*



**Chetna Sajwan**

**Company Secretary & Compliance Officer**

**ACS -60209**

CIN : L27109UP1985PLC006998

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