



Dated: 07-12-2019

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 December, 2019

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 Saturday, the 14th day of December, 2019 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 Half year ended 30th September, 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 October, 2019 to 16th December, 2019 (both days inclusive).

Kindly take the above on record.

Thanking You

Yours sincerely

For **PMC FINCORP LIMITED**

Chetna Sajwan

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



CIN : L27109UP1985PLC006998

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