



Dated: 04/08/2021

To,

The Secretary,
BSE Limited
25th Floor, P.J. Towers,
Dalal Street, Mumbai-400001

Ref: Script Code 534060

Sub: Intimation of Board Meeting

Dear Sir,

Pursuant to Regulations 29 & 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform the Exchange that a Meeting of the Board of Directors of the Company will be held on Friday, 13 August, 2021 at 14/5, Old Rajinder Nagar, New Delhi-110060 at 04.30 P.M., inter alia, to consider and approve the Unaudited Standalone Financial Results of the Company for the quarter ended 30th June, 2021.

Further, in continuation of our intimation dated June 30, 2021 and pursuant to Company's Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons and their immediate relatives' the trading window for dealing in the securities of the Company is closed from July 1, 2021 to till Forty Eight (48) hours post the date of Board Meeting.

Accordingly, the trading window shall remain closed from Thursday, August 05, 2021 till Friday, August 15, 2021 (both days inclusive).

Thanking you,
Yours faithfully,

For PMC Fincorp Limited

Ms. Chetna Sajwan

Company Secretary & Compliance Officer
Membership No.: ACS 60209