



December 31, 2022

To,
BSE Limited
Department of Corporate Service
25th Floor Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400001

Scrip Code : 534060

Subject: Closure of Trading Window

Dear Sir/Madam,

Pursuant to the provisions of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulation, 2015 and “Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons and their immediate relatives” of PMC Fincorp Limited (the ‘Company’), the “trading window” for dealing in the securities of the Company will remain closed for designated Persons and their immediate relatives from January 01, 2023 till the completion of 48 hours after the declaration of the Board Meeting wherein, inter-alia, the approval of Unaudited Standalone Financial Results for the quarter and nine months ended December 31, 2022, would be considered by the Board.

Accordingly, all Designated Persons of the Company have been advised not to trade in the securities of the Company during the aforesaid period of closure of the Trading Window.

The date of the Board meeting for consideration of the Unaudited Standalone Financial Results for the quarter and Nine months ended December 31, 2022 will be separately informed to the Exchange.

Note: Please note that pursuant to BSE circular no. LIST/COMP/01/2019-20 dated April 2, 2019, titled “Clarification regarding trading restriction period”, the trading window shall close from the end of every quarter i.e. March 31, June 30, September 30 and December 31 and shall open only after 48 hours of the declaration of financial results for every quarter approved at the concerned Board Meeting. The date of the Board Meeting for considering the financial results shall be intimated as and when decided

Kindly take the above information in your record.

Thanking you,

Yours faithfully,
For **PMC Fincorp Limited**

Kailash
Company Secretary & Compliance Officer
Membership No.: ACS 51199