



Dated: 31/12/2021

To,

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

Ref.: Script Code 534060

Subject: Intimation of closure of trading windows

Dear Sir/Madam

Pursuant to the provisions of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 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 1, 2022 till 48 hours after the date of Board Meeting wherein, inter-alia, the approval of Standalone Unaudited Financial Results for the quarter and Nine Months ending on December 31, 2021, would be considered by the Board.

Kindly take the above information in your records.

Thanking you,

Yours faithfully,

For **PMC Fincorp Limited**

Ms. Chetna Sajwan
Company Secretary & Compliance Officer