Dated: 30/06/2021

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) 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 1st July, 2021 till 48 hours after the date of Board Meeting wherein, inter-alia, the approval of Unaudited Financial Results for the quarter ending 30th June, 2021 would be considered by the Board.

Kindly take the same on your record.

Thanking you,

Yours faithfully,

For PMC Fincorp Limited

Ms. Chetna Sajwan

Company Secretary & Compliance Officer

Membership No.: ACS 60209