



Dated: 21/06/2021

To,

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

**Ref: Script Code 534060**

**Sub: Intimation of forthcoming Board Meeting under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Respected Sir/Ma'am,

Pursuant to Regulation 29(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirement) Regulations, 2015, Notice is hereby given that as per the requirements of Regulation 33 of SEBI (Listing Obligations & Disclosure Requirement) Regulations, 2015, a meeting of Board of Directors of the Company is scheduled to be held on Tuesday, 29 June, 2021 at 04:30 P.M at the Corporate Office of the company situated at 14/5, Old Rajinder Nagar, New Delhi-110060, interalia to consider following matters:

1. To consider and approve the Audited Standalone Financial Results for the Quarter and Financial Year ended March 31, 2021;
2. To consider and take on note the Auditor's Report on the standalone financial statement for the financial year ended on 31<sup>st</sup> March, 2021;
3. Any other Matter with the permission of Chairman.

The Board Meeting shall be preceded by Audit Committee Meeting on the same day.

Further as per the Company's Code of Conduct for Prohibition of Insider Trading, the trading window for dealing in the securities of the Company is closed for all directors/officers/designated employees of the Company from April 01, 2021 to till 48 hours after the declaration of Audited Financial Results of the Company for the Financial Year 2020-21 ended on 31<sup>st</sup> March, 2021. The same has been informed to the Directors and Specified Persons as defined in the Code.

Thanking you,  
Yours faithfully,

**For PMC Fincorp Limited**

**Ms. Chetna Sajwan**  
Company Secretary/Compliance Officer