



Dated: 22/07/2020

To,

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

Ref: Script Code 534060

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

Dear Sir,

With reference to the above referred subject and our Letter dated 25th June, 2020, we wish to inform you that the Meeting of the Board of Directors of the Company is scheduled to be held on 28th July, 2020 at 14/5, Old Rajinder Nagar, New Delhi-110060 at 04.30 P.M. to consider and approve the Standalone Audited Financial Results of the Company for the Financial Year 2019-20 ended on 31st March, 2020.

Further, pursuant to the provisions of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and as per the terms of the "Code of Conduct for Regulation, Monitoring and Reporting of Trading by Insiders" of the Company, the trading window for dealing with securities of the Company shall continue to remain closed till 48 hours after the declaration of Un-audited Financial Results of the Company for the quarter ended 30th June, 2020. The same has been informed to the Directors and Specified Persons as defined in the Code.

Thanking you,
Yours faithfully,

For PMC Fincorp Limited

Chetna Sajwan
Ms. Chetna Sajwan
Company Secretary/Compliance Officer

