



Dated: 03/09/2020

To,

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

Ref: Script Code 534060

Sub: Intimation of Board Meeting

Dear Sir,

Pursuant to Regulations 29 & 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform the Exchange that a Meeting of the Board of Directors of the Company will be held on Saturday, 12 September, 2020 at 14/5, Old Rajinder Nagar, New Delhi-110060 at 04.30 P.M., inter alia, to consider and approve the Unaudited Standalone Financial Results of the Company for the quarter ended 30th June, 2020.

Further, in continuation of our intimation dated July 01, 2020 and pursuant to Company's Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons and their immediate relatives' the trading window for dealing in the securities of the Company is closed from July 1, 2020 to September 14, 2020 (both days inclusive).

Thanking you,
Yours faithfully,

For PMC Fincorp Limited


(RAJ KUMAR MODI)
Managing Director

