



To,

August 01, 2022

BSE Limited
Phiroze Jeejeebhoy Towers
Rotuda Building, Dalal Street,
Mumbai – 400001

Scrip Code: 534060

Sub: Notice of Board Meeting to be held on August 10, 2022

Dear Sir/Madam,

Pursuant to Regulation 29 & 33 of the Securities and Exchange Board of India (Listing Obligations & 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 Wednesday, August 10, 2022, inter-alia to consider and approve the Unaudited Standalone Financial results for the Quarter (Q1) ended on June 30, 2022.

Further in continuation to our intimation dated June 30, 2022, regarding intimation of Closure of Trading Window, we would like to confirm that Trading window for dealing in equity shares of the Company will continue to remain closed for the designated persons of the Company and their immediate relatives till the completion of 48 hours after the said unaudited Standalone financial results are approved by the Board and made public. Kindly take the same on your record.

You are requested to kindly take the above information on your records.

Thanking you,
Yours faithfully,

For **PMC Fincorp Limited**

Kailash
Company Secretary & Compliance Officer
Membership No.: ACS 51199