



June 30, 2022

To,
BSE Limited
Department of Corporate Service
25th Floor Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400001

Scrip Code No.: 534060

Subject: Notice of Trading Window Closure

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 July 01, 2022 till the completion of 48 hours after the date of Board Meeting wherein, inter-alia, the approval of Unaudited Standalone Financial Results of the Company for the First quarter (Q1) ended on June 30, 2022, would be considered by the Board.

Kindly take the above information in your record.

Thanking you,

Yours faithfully,

For **PMC Fincorp Limited**

Kailash

Company Secretary & Compliance Officer

Membership No.: ACS 51199