



To,

November 03, 2022

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

Scrip Code: 534060

Sub: Notice of Board Meeting to be held on November 14, 2022

Dear Sir/Madam,

Pursuant to the provisions of Regulation 29 and other applicable regulations, if any, 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 **Monday, November 14, 2022**, inter-alia to consider and approve the Unaudited Standalone Financial results for the Quarter (Q2) and half year ended September 30, 2022.

Further in continuation to our intimation dated September 30, 2022, regarding intimation of Closure of Trading Window, in terms of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 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 post the outcome of board meeting i.e. till November 16, 2022, and the Trading window shall re-open on November 17, 2022.

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