



Dated: 06/09/2019

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, 14 September, 2019 at 14/5, Old Rajinder Nagar, New Delhi - 110060 at 05.30 P.M., inter alia, to consider and approve the Unaudited Standalone Financial Results of the Company for the quarter ended 30th June, 2019.

Further as per the Company's Code of Conduct for Prohibition of Insider Trading, the trading window for dealing in the securities of the Company is closed for all directors/officers/designated employees of the Company from September 07, 2019 to September 14, 2019 (both days inclusive).

Thanking you,
Yours faithfully,

For PMC Fincorp Limited

(RAJ KUMAR MODI)
Managing Director

CIN : L27109UP1985PLC006998

Corporate Office : 14/5, Old Rajinder Nagar, New Delhi-110060

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