



Dated : 05-11-2018

To,

The Listing Department  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400 001

**BSE-Scrip Code: 534060**

**Sub: - Intimation of Board Meeting and Closure of Trading Window**

Dear Sir/Madam,

Pursuant to Regulation 29(1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of the Company will be held on Wednesday, the 14<sup>th</sup> day of November, 2018 at 5:00 P.M., at its Corporate Office, to consider and approve, *inter alia*, the Un-Audited Financial Results of the Company for the quarter ended September 30, 2018.

Further we wish to inform you that pursuant to Company's Code of Conduct read with Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the 'Trading Window' for dealing/trading in the securities of the Company by designated persons of the Company and their relatives, shall remain closed from November 5, 2018 to November 16, 2018 (both days inclusive).

This is for your information and record please.

Thanking You

Yours sincerely

For **PMC FINCORP LIMITED**

  
(Raj Kumar Modi)  
Managing Director



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