



To,

May 18, 2023

All Directors
PMC Fincorp Limited
201 & 202 Second Floor
Rattan Jyoti Building, 18,
Rajendra Place
New Delhi-110008

Sub: Notice of Board Meeting to be held on May 29, 2023

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 you that a meeting of Board of Directors of the Company is scheduled to be held on **Monday, May 29, 2023**, at 3:00 PM inter-alia to consider, approve and take on record the Audited Standalone Financial Results of the Company for the Quarter and Year ended March 31, 2023.

Further, pursuant to our letter dated March 31, 2023 and in terms of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and the Company's internal code of conduct, for prevention of Insider Trading, the Trading window for dealing in securities of the Company will remain closed till 48 hours post the outcome of board meeting i.e. till May 31, 2023 the Trading window shall re-open on June 01, 2023.

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