



February 04, 2022

To,

The Secretary,  
**BSE Limited**  
25<sup>th</sup> Floor, P.J. Towers,  
Dalal Street, Mumbai-400001

**Ref: Script Code 534060**

**Sub: Intimation of Board Meeting to be held on February 14, 2022**


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 Monday, February 14, 2022, *inter alia*, to consider and approve the Unaudited Standalone Financial Results of the Company for the Quarter and nine months ended December 31, 2021.

Further in continuation to our letter dated December 31, 2021, regarding intimation of Closure of Trading Window, we would like to confirm that trading window for trading in securities of the Company will remain closed for the directors/officers/designated employees of the Company till the completion of 48 hours after the said financials results are approved by the Board.

Thanking you,  
Yours faithfully,

**For PMC Fincorp Limited**

  
**Raj Kumar Modi**  
Managing Director



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