



Dated: 29/10/2021

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 Wednesday, 10 November, 2021, *inter alia*, to consider and approve the Unaudited Standalone Financial Results of the Company for the quarter and Half Year ended 30th September, 2021.

Further, in continuation of our intimation dated September 28, 2021 and pursuant to Company's Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons and their immediate relatives' the trading window for dealing in the securities of the Company is closed from October 1, 2021 to till Forty Eight (48) hours post the date of Board Meeting.

Accordingly, the trading window shall remain closed from Thursday, October 28, 2021 till Friday, November 12, 2021 (both days inclusive).

Thanking you,
Yours faithfully,

For PMC Fincorp Limited

Ms. Chetna Sajwan
Company Secretary & Compliance Officer
Membership No.: ACS 60209